
Subject: *NEW DATE/TIME*One CBP - Migration Call
Location: Phone: (b)(7)(E) Pin: (b)(7)(E) Commissioner's Small Conference Room
Start: Tue 6/19/2018 6:00 PM
End: Tue 6/19/2018 7:00 PM
Show Time As: Tentative
Recurrence: (none)
Meeting Status: Not yet responded
Organizer: CBP COMMISSIONER SCHEDULER

UPDATED AGENDA

Phone: (b)(7)(E)
Pin: (b)(7)(E)

Agenda

-

1. MCAT
 - Operational Update
 - Soft-sided detention facilities in Tornillo, TX
2. U.S. Border Patrol
 - UAC Tracking
 - RGV
 - Yuma
 - Coordination with Public Health Service

3. OFO

- Laredo
- San Ysidro (focus on queue management)

4. IPL

- Policy on CBP facility visitation by NGOs
- Future coordination with NGOs

5. OCA

- Funding bill

6. OPA

- Source-country public awareness campaign to deter prospective migrants
- Constructing the national narrative for the Commissioner and field leaders regarding the migration situation on the SWB
- Improved factual reporting, in coordination with PDO

7. OPA/OCA

- Stationing OCA/OPA personnel in key locations



One CBP -
Migration 18JU...

ONE CBP CADENCE CALL – MIGRATION
JUNE 18, 2018
5:30 – 6:30

Agenda

1. MCAT
 - Operational Update
 - Soft-sided detention facilities in Tornillo, TX
2. U.S. Border Patrol
 - UAC Tracking
 - RGV
 - Yuma
 - Coordination with Public Health Service
3. OFO
 - Laredo
 - San Ysidro (focus on queue management)
4. IPL
 - Policy on CBP facility visitation by NGOs
 - Future coordination with NGOs
5. OCA
 - Funding bill
6. OPA
 - Source-country public awareness campaign to deter prospective migrants
 - Constructing the national narrative for the Commissioner and field leaders regarding the migration situation on the SWB
 - Improved factual reporting, in coordination with PDO
7. OPA/OCA
 - Stationing OCA/OPA personnel in key locations

(b)(6), (b)(7)(C), (b)(7)(E)

Subject: *New Start Time*One CBP - Migration Call
Location: Phone: (b)(7)(E) / Pin: (b)(7)(E) Commissioner's Small Conference Room
Start: Tue 6/19/2018 5:00 PM
End: Tue 6/19/2018 6:00 PM
Show Time As: Tentative
Recurrence: (none)
Meeting Status: Not yet responded
Organizer: CBP COMMISSIONER SCHEDULER

UPDATED AGENDA

Phone: (b)(7)(E)
Pin: (b)(7)(E)

Agenda

-

1. MCAT
 - Operational Update
 - Soft-sided detention facilities in Tornillo, TX
2. U.S. Border Patrol
 - UAC Tracking
 - RGV
 - Yuma
 - Coordination with Public Health Service

3. OFO

- Laredo
- San Ysidro (focus on queue management)

4. IPL

- Policy on CBP facility visitation by NGOs
- Future coordination with NGOs

5. OCA

- Funding bill

6. OPA

- Source-country public awareness campaign to deter prospective migrants
- Constructing the national narrative for the Commissioner and field leaders regarding the migration situation on the SWB
- Improved factual reporting, in coordination with PDO

7. OPA/OCA

- Stationing OCA/OPA personnel in key locations



One CBP -
Migration 18JU...

ONE CBP CADENCE CALL – MIGRATION
JUNE 18, 2018
5:30 – 6:30

Agenda

1. MCAT
 - Operational Update
 - Soft-sided detention facilities in Tornillo, TX
2. U.S. Border Patrol
 - UAC Tracking
 - RGV
 - Yuma
 - Coordination with Public Health Service
3. OFO
 - Laredo
 - San Ysidro (focus on queue management)
4. IPL
 - Policy on CBP facility visitation by NGOs
 - Future coordination with NGOs
5. OCA
 - Funding bill
6. OPA
 - Source-country public awareness campaign to deter prospective migrants
 - Constructing the national narrative for the Commissioner and field leaders regarding the migration situation on the SWB
 - Improved factual reporting, in coordination with PDO
7. OPA/OCA
 - Stationing OCA/OPA personnel in key locations

From: Microsoft Outlook on behalf of (b)(6), (b)(7)(C)
Sent: Friday, August 31, 2018 6:40 PM
To: (b)(6), (b)(7)(C)
Cc: FLORES, PETE ROMERO; (b)(6), (b)(7)(C)
Subject: RE: OIG site visit
Attachments: RE: OIG site visit

Sender: (b)(6), (b)(7)(C)
Subject: RE: OIG site visit
Message-Id: (b)(7)(E)
To:
To:
Cc: (b)(6), (b)(7)(C)
Cc:
Cc:

From: (b)(6), (b)(7)(C)
Sent: Friday, August 31, 2018 6:40 PM
To: (b)(6), (b)(7)(C)
Cc: FLORES, PETE ROMERO; (b)(6), (b)(7)(C)
Subject: RE: OIG site visit
Attachments: FW: Forms Provided to OIG; FW: OIG Review Document Request; FW: OIG requested information; FW: Requested Emails; FW: (b)(7)(E) Request Email 2 of 2; FW: (b)(7)(E) Request Email 1 of 2

(b)(6), (b)(7)(C)

Attached are the documents provided to OIG from San Ysidro, Otay Mesa, Tecate, and Calexico. The IG will likely request data from PPAE. Let us know if you need anything else.

Thanks,

(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Deputy Director Field Operations
San Diego Field Office
Phone: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, August 31, 2018 5:04 AM

To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Subject: RE: OIG site visit

(b)(6), (b)(7)(C)

Can we get copies of all documents provided to OIG at the SDFO locations they visited.

(b)(6), (b)(7)(C)
Deputy Executive Director – Operations
Office of Field Operations
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) office)
(b)(6), (b)(7)(C) cell)

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 30, 2018 9:36 PM

To: (b)(6), (b)(7)(C)
Cc: FLORES, PETE ROMERO (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Subject: Re: OIG site visit

(b)(6), (b)(7)(C)

The IG visited Tecate today - same discussion as other ports and no issues were noted. The IG also visited the Field Office and interviewed (b)(6), (b)(7)(C) and me. (DFO is in Calexico). The main concern the IJ expressed was our re-directing of asylum seekers to our hub ports (San Ysidro and Calexico) for processing. The IJ also raised concerns with our metering. We talked about the Caravan and explained the holding facility constraints and the need to stay in compliance with TEDS and FLORES, and the issue with (b)(7)(E). We also highlighted our need to balance enforcement priorities and the high volume we facilitate. They also asked if the metering guidance from HQ came out with Zero Tolerance. We told them it was not related and ZT has more impact on BP than OFO. They seemed satisfied with our approach to holding family units and UACs.

Let me know if you have any questions.

Thx

(b)(6), (b)(7)(C)

Sent from my iPhone

On Aug 30, 2018, at 10:07 AM, (b)(6), (b)(7)(C) wrote:

(b)(6), (b)(7)(C)

The following is a follow up to the telephonic notification of an unannounced field review to multiple ports of entry within the San Diego Field Office (SDFO)

Over the period of the last 72 hours (August 27-29), a group of four Inspectors from the Office of Inspector General (OIG) presented themselves at the Calexico, San Ysidro and Otay Mesa Ports of Entry; respectively, presented the attached OIG notification and informed respective port management that they were initiating a spot review of matters relating to the separation of asylum seeking parents from children and treatment of alien children in DHS custody. The Lead Inspector introduced herself as (b)(6), (b)(7)(C). During the introductions, OIG representative (b)(6), (b)(7)(C) indicated that the team wanted to observe the asylee intake process from beginning to end, discuss the separation of family units and sought access to interview officers.

Port management respectively provided a synopsis of the Credible Fear/Asylum process to include intake processing, file preparation, case processing, final disposition, and transfer to ICE/ERO custody. Calexico and San Ysidro Admissibility Enforcement (AEU) hubs also included the coordination of asylum seeker arrival with INAMI/Grupo Beta.

The OIG Inspectors were able to:

- Observe each AEU's processing area and associated activities;
- Limit line activity and;
- Interview CBPOs regarding asylum processing and on-site ICE/ERO Deportation Officers;

The OIG Inspectors questions and concerns focused on:

- FAMU separations;
- Arrival of asylum seekers to ports of entry;
- Queue management protocols;
- FAMU separations and;
- INAMI/Grupo Beta's role in the coordination of the asylum process.

The OIG Inspectors requested documentation relating to:

- Total number of inadmissible aliens processed for the one-week timeframe;
- 2 completed A files;
- Copies of I-213s;
- Copies of Sworn statements;
- Custody Logs and;
- Written instruction issued to the field relating to queue management

Close out briefs were conducted with Command Staff from each respective port. Lead representative (b)(6), (b)(7)(C) did not indicate that they had any derogatory findings.

Let me know if you need additional information. Thanks,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection

Deputy Director Field Operations

San Diego Field Office

Phone: (b)(6), (b)(7)(C)

<OIG notification of field review.pdf>

From:

(b)(6), (b)(7)(C)

Sent:

Friday, August 31, 2018 1:29 PM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

FW: Forms Provided to OIG

Attachments:

POC Sheet.docx; SICKIE IHSC-794 Health Screening Form.pdf; 2018 Appendix D Worksheet Blank.doc

Importance:

High

(b)(6), (b)(7)(C)

We provided the attached blank documents to OIG – POC sheet, IHSC Health Screening form and Appendix D.

Respectfully,

(b)(6), (b)(7)(C)

Assistant Port Director – Tactical
San Ysidro POE

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Friday, August 31, 2018 9:45 AM

To: (b)(6), (b)(7)(C)

Subject: Forms Provided to OIG

See attached

(b)(6), (b)(7)(C)

Branch Chief, Customs & Border Protection
Admissibility Enforcement Unit
San Ysidro Port of Entry

(b)(6), (b)(7)(C) Office
Cell

(b)(6), (b)(7)(C)

VEHICLE / PEDESTRIAN LANE #: _____ (b)(7)(E) Record ID#: _____
PRIMARY OFFICER: _____ (b)(7)(E) _____
SECONDARY OFFICER: _____ (b)(7)(E) _____
Referral Time: _____ DATE OF SEARCH: _____
Officer Completing Form: _____ Search Start Time: _____ Search Stop Time: _____
Basket#/Letter: _____ Wristband Color: _____ Sector Notified At: _____ Agent Responded At: _____
Claim/Bag Check #: _____ Agent Arrived At: _____ (b)(7)(E) _____

Appendix D - SYS P.O.E.

Personal Search Worksheet

PERSON SEARCHED: ARE YOU ILL, TAKING ANY MEDICATIONS, OR ARE YOU UNDER MEDICAL CARE:

YES ☐ NO ☐ IF YES, EXPLAIN: _____

LAST: _____ FIRST: _____ MIDDLE: _____

Alias Names Used: _____ MARITAL STATUS: _____

Alien File #: A _____ SSN: _____ DL (OLN)#: _____

DOB: _____ AGE: _____ MINOR?: YES ☐ NO ☐ UAC?: YES ☐ NO ☐ SID#: _____

POB City: _____ State: _____ Country: _____

Residence Address: _____

City: _____ State: _____ Zip code: _____ Country: _____

RACE: _____ SEX: _____ HT: _____ WT: _____ HAIR: _____ EYES: _____ CITIZENSHIP: _____

Conveyance Type: _____ In/Out: _____ Color: _____ VIN: _____

Vehicle Make: _____ Model: _____ License#: _____ Year: _____ ST/CTRY: _____

Incident Type: _____ Search Type: _____ Reason For Search: _____

Results: _____ (P/N) If Search Positive: _____ Funds on Person: (USD) \$ _____ Other Funds: _____

(b)(7)(E)

Search Officer: _____ Witness: _____ Authorizing Supervisor: _____

EVENT #: SYS _____

(b)(7)(E)

FINS#: _____

FBI Number: _____

Released To: ☐ WD/ER (VR) ☐ North (USA) ☐ A.E.U. ☐ OTHER: _____

Released By: _____ Date Released: _____ Time: _____

Supervisor Approving Release: _____

TYPE OF FRAUD: ☐ OFC ☐ DFC ☐ EWI ☐ IMP ☐ CFT/ALT DOCS ☐ T/H ☐ ASYLUM

☐ Smuggler/Driver ☐ Co-smuggler/passenger DOCUMENT TYPE: _____

(b)(7)(E)

2 Prints? _____ 10 Prints? _____

Transaction ID: _____

Result: (b)(7)(E)

(b)(7)(E)

☐ Searched?

☐ Searched & Enrolled?

☐ Alert Added?

☐ Booked (IAFIS)?

Total # of People in Vehicle: _____

Concealed? YES ☐ NO ☐ Location: _____

(b)(7)(E)

ATTACH PROPERTY TAG HERE

(b)(7)(E) Officer: _____

This worksheet should be used to record information on the search for later transaction into TECS. When the search results in a seizure and/or arrest, the Worksheet becomes part of the seizure documentation. When no enforcement action results, the Worksheet should be retained locally along with consent forms and other pertinent documents in chronological order for two years and three months from the date of the search. Local reproductions of the form are authorized.

FATHER: _____ MOTHER: _____ SPOUSE: _____

October 1, 2016 FY 17

NEGATIVE PERSONAL SEARCH – SUPERVISOR’S CHECK SHEET

This check sheet must be completed by supervisors when the personal search does not lead to – or is not conducted – in association with an enforcement action (e.g. seizure or arrest).

DATE OF SEARCH: _____ (b)(7)(E) _____



MARK EACH ITEM WHEN COMPLETED. FOR THOSE NOT COMPLETED, PROVIDE AN EXPLANATION IN THE REMARKS SECTION BELOW.

1.

SEARCH CRITERIA REVIEWED BY SUPERVISOR AS BEING APPROPRIATE
2.

PERSON PROVIDED WITH A GENERAL EXPLANATION ON WHY THE SEARCH WAS CONDUCTED
3.

PERSON PROVIDED WITH THE APPROPRIATE PAMPHLET (E.G., WHY DID THIS HAPPEN TO ME?)
4.

PERSON PROVIDED WITH COMMENT CARD
5.

THE PERSON'S QUESTIONS ON CUSTOMS EXAMINATION WERE ADDRESSED
6.

PERSON OFFERED ASSISTANCE WITH RESOLVING PERSONAL ISSUES RESULTING FROM THE SEARCH (E.G. REPACKING BAGGAGE, ONWARD TRAVEL, CONTACTING FRIENDS/RELATIVES, ETC.)
7.

SUPERVISOR REVIEWS THE SEARCH CRITERIA AND RESULTS, EXAMINATION, AND PERSONAL SEARCH PROCESS WITH THE OFFICER FOR LESSONS LEARNED

REMARKS: _____

SUPERVISOR: _____ NAME _____ SIGNATURE _____

Retain on file locally in chronological order, together with the other paperwork associated with the search for two years and three months from the date of the search.

POINT OF CONTACT INFORMATION

PRINCIPAL ALIEN:

COUNTRY OF CITIZENSHIP:

A#

POINT OF CONTACT:

RELATIONSHIP:

PHONE NUMBER(S):

ADDRESS:

CITY:

STATE:

ZIP CODE:

TOTAL# IN FAMU:

(INCLUDING PRINCIPAL ALIEN)

ICE Health Service Corps

In-Processing Health Screening Form

This form will be sent to the medical clinic after it is completed.

Today's Date: _____

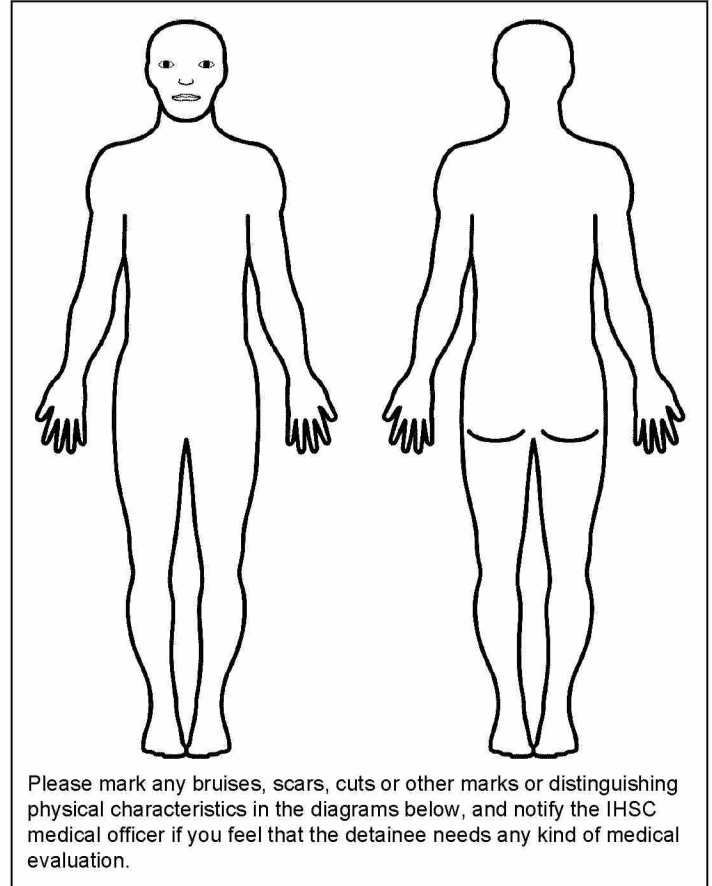
Interpreter provided? ☐ Yes ☐ No INT #: _____

Section I: Ask The Detainee (Check the appropriate box)

1. Have you seen a doctor in the past year? ☐ Yes ☐ No
If YES, for what? _____
2. Are you having any pain? ☐ Yes ☐ No
If YES, for what? _____
3. Have you been hospitalized in the past 6 months? ☐ Yes ☐ No
If YES, for what? _____
4. Have you ever been treated for problems with drugs or alcohol? If YES, when, where and for what? ☐ Yes ☐ No

Do you now have or have you ever had any of the following?

5. Your skin break out in bumps, or trouble breathing after taking medication? ☐ Yes ☐ No
6. Sores on your privates, or a drip from your privates? ☐ Yes ☐ No
7. Trouble peeing? ☐ Yes ☐ No
8. Fits or seizures? ☐ Yes ☐ No
9. The whites of your eyes or your nails turn yellow? ☐ Yes ☐ No
10. Persistent cough (of more than 3 weeks duration)? ☐ Yes ☐ No
11. Hemoptysis (coughing up blood)? ☐ Yes ☐ No
12. Not been able to eat with a significant weight loss? ☐ Yes ☐ No
13. A persistent fever? ☐ Yes ☐ No
14. Night sweats? ☐ Yes ☐ No
15. Weakness/lethargy (tired)? ☐ Yes ☐ No
16. Are you afraid you might lose your mind or go crazy? ☐ Yes ☐ No
17. Are you afraid you might hurt or kill yourself or others? ☐ Yes ☐ No
18. If female, are you pregnant? ☐ Yes ☐ No



Section II: Your Observations of The Detainee (Check the appropriate box)

Does the detainee appear to be:

- | | | |
|---|---|---|
| <input type="checkbox"/> Yes <input type="checkbox"/> No Not doing what you tell him to do? | <input type="checkbox"/> Yes <input type="checkbox"/> No Malnourished? | <input type="checkbox"/> Yes <input type="checkbox"/> No Cuts or bruises? |
| <input type="checkbox"/> Yes <input type="checkbox"/> No Acting crazy or strange? | <input type="checkbox"/> Yes <input type="checkbox"/> No Shaking/tremors? | <input type="checkbox"/> Yes <input type="checkbox"/> No Needle tracks? |
| <input type="checkbox"/> Yes <input type="checkbox"/> No Skin broken out in bumps/rash? | <input type="checkbox"/> Yes <input type="checkbox"/> No Sweating a lot? | <input type="checkbox"/> Yes <input type="checkbox"/> No A handicap? |

Section III: Detainee Sent To (Check the appropriate box)

- ☐ General population ☐ Isolation until medically evaluated ☐ General population with referral to medical care ☐ Referral for immediate medical care

Signature of individual completing the form

Printed name of individual completing the form

Last Name:	First Name:
A#:	Country of Origin:
Date of Camp Arrival (DCA):	DOB:
Medical Clinic:	Sex:

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 30, 2018 10:57 PM
To: MARICICH, ANNE L
Subject: FW: OIG requested information
Attachments: A Files Tecate POE.xlsx; FW: Deputy (b)(6), (b)(7)(C) Credible Fear FAMU; FW: ACTION: FMUA cases for notice to appear (NTA); FW: Focused Collection Message; FW: Enforcement Function Updates to (b)(7)(E)
(b)(7)(E) FW: EO Family Separation

FYI, this is the information that we provided to OIG at their request.

Respectfully,

(b)(6), (b)(7)(C)
Port Director
DHS/CBP/OFO
San Diego Field Office
Tecate, California.
Mobile (b)(6), (b)(7)(C)

Sent from mobile device.

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 30, 2018 4:57:21 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: OIG requested information

(b)(6), (b)(7)(C)

It was nice to talk to all of you today. As requested, attached are the Credible Fear cases for the Tecate Port of Entry since April 1st 2018 and the associated emails and one calendar event.

Let me know if you have questions.

(b)(6), (b)(7)(C)
(A)Port Director
Customs & Border Protection
Tecate Port of Entry
Tecate, CA
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

EMPTY "NEW" A-FILE RECORDS

A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#	FEDEX TRACKING #/TOT	DATE MAILED	
(b) (6), (b) (7)(C)	12/31/14	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	MEX	WD	(b) (6), (b) (7)(C), (b) (7)(E)	(b) (7)(E)	(b) (7)(E)	02/12/15	
	01/15/14			MEX	WD				01/15/14	
	01/15/14			MEX	WD				01/15/14	
	01/18/14			MEX	WD				02/05/14	
	01/21/14			MEX	WD				02/05/14	
	01/23/14			MEX	WD				01/23/14	
	01/27/14			MEX	ER				02/05/14	
	02/01/14			MEX	ER				02/01/14	
	02/02/14			MEX	WD				02/05/14	
	02/05/14			MEX	WD				02/19/14	
	02/05/14			MEX	WD				02/19/14	
	02/10/14			HAITI	ER/CF				02/10/14	
	02/14/14			MEX	WD				02/19/14	
	02/18/14			MEX	WD				02/19/14	
	02/21/14			MEX	WD				03/04/14	
	02/25/14			MEX	WD				03/04/14	
	03/06/14			MEX	WD				03/28/14	
	03/08/14			MEX	WD				03/28/14	
	03/08/14			MEX	WD				03/28/14	
	03/20/14			MEX	WD/ER				03/28/14	
	06/26/14			MEX	ER				04/09/14	
	03/30/14			MEX	ER				04/09/14	
	04/01/14			MEX	CP				04/09/14	
	04/19/14			MEX	WD				04/19/14	
	04/22/14			MEX	WD				04/29/14	
	04/25/14			MEX	Parole-CP				04/29/14	
	04/29/14			MEX	ER				04/29/14	
	04/27/14			MEX	WD				04/29/14	
	04/27/14			MEX	WD				04/29/14	
	05/06/14			MEX	ER/CF				05/06/14	
	05/07/14			MEX	ER				06/04/14	
	05/19/14			MEX	ER				06/04/14	
	05/20/14			MEX	WD				06/04/14	
	05/20/14			MEX	WD				06/04/14	
	05/21/14			MEX	WD				06/04/14	
	06/11/14			MEX	WD				06/26/14	
	05/25/14			MEX	WD				06/04/14	
	05/30/14			MEX	WD				06/04/14	
	06/13/14			MEX	ER				06/26/14	
	06/17/14			ELSAL	NTA				06/19/14	
	06/19/14			HOND	NTA				06/19/14	
A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#	FEDEX TRACKING #/TOT	DATE MAILED	(b) (7)(E) CLOSED
(b) (6), (b) (7)(C)	06/18/14	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	RRA LEO	ER/CF	(b) (6), (b) (7)(C), (b) (7)(E)	(b) (7)(E)	(b) (7)(E)	06/23/14	
	06/17/14			MEX	ER/CF				06/23/14	
	06/18/14			El Sal	ER/CF				06/23/14	
	06/19/14			Bang	ER/CF				06/23/14	
	06/19/14			Bang	ER/CF				06/23/14	
	06/19/14			Bang	ER/CF				06/23/14	
	06/24/14			MEX	ER				06/26/14	
	06/25/14			GUAT	ER/CF				06/25/14	
	06/25/14			MEX	NTA				06/25/14	
	07/11/14			MEX	WD				08/21/14	
	07/13/14			MEX	WD				08/21/14	
	07/15/14			Mex	WD				08/21/14	
	07/15/14			MEX	ER				08/21/14	
	07/17/14			Mex	WD				08/21/14	
	07/25/14			MEX	ER				08/21/14	
A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#	FEDEX TRACKING #/TOT	DATE MAILED	(b) (7)(E) CLOSED
(b) (6), (b) (7)(C)	07/26/14	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	MEX	WD	(b) (6), (b) (7)(C), (b) (7)(E)	(b) (7)(E)	(b) (7)(E)	08/21/14	
	07/26/14			MEX	WD				08/21/14	
	08/05/14			MEX	ER				08/21/14	
	08/13/14			Mex	WD				08/21/14	
	08/13/14			Mex	WD				08/21/14	
	08/29/14			Mex	ER				09/10/14	
	08/31/14			Mex	WD				09/10/14	
	09/01/14			Mex	WD				09/10/14	
	09/05/14			Mex	ER				09/10/14	
	09/14/14			MEX	ER				09/26/14	
	09/23/14			Mex	ER				09/26/14	
	09/25/14			Mex	WD				09/26/14	
	10/01/14			Mex	Parole				10/09/14	
	10/11/14			Mex	WD				10/27/14	
	10/11/14			Mex	WD				10/27/14	
A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#	FEDEX TRACKING #/TOT	DATE MAILED	(b) (7)(E) CLOSED
(b) (6), (b) (7)(C)	10/11/14	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	Mex	Parole	(b) (6), (b) (7)(C), (b) (7)(E)	(b) (7)(E)	(b) (7)(E)	10/11/14	
	10/14/14			Mex	WD				10/27/14	
	10/16/14			Mex	ER				10/27/14	
	10/19/14			Mex	WD				10/27/14	
	10/24/14			Mex	ER				10/27/14	
	10/29/14			Mex	WD				12/10/14	
	10/31/14			Mex	ER				12/10/14	
	11/17/14			MEX	ER				12/11/14	
	11/23/14			MEX	Parole				12/12/14	
	11/23/14			Guat	ER/CF				11/24/14	
	11/24/14			MEX	WD				12/10/14	
	11/27/14			MEX	WD				11/27/14	
	11/27/14			MEX	WD				11/27/14	
	12/18/14			MEX	ER				01/11/15	
	12/26/14			MEX	WD (Minor)				12/26/14	

A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#	FEDEX TRACKING #/TOT	DATE MAILED	(b) (7)(E) CLOSED
(b) (6), (b) (7)(C)	01/06/15	(b) (6), (b) (7)(C)		Cuba	Parole	(b) (6), (b) (7)(C), (b) (7)(E)			01/11/15	
	01/24/15			MEX	ER				02/12/15	
	01/28/15			MEX	ER/CF				02/12/15	
	01/28/15			MEX	ER/CF				02/12/15	
	01/30/15			MEX	ER				02/12/15	
	01/31/15			MEX	ER				01/31/15	
	02/04/15			PERU	OTM				02/04/15	
	02/09/15			MEX	WD				02/12/15	
	02/18/15			MEX	NTA-DT				02/18/15	
	02/18/15			MEX	NTA-DT				02/18/15	
	02/18/15			MEX	NTA-DT				02/18/15	
	03/02/15			Mex	WD				03/09/15	
	03/04/15			MEX	WD				03/09/15	
	03/06/15			MEX	Parole				03/12/15	
	03/09/15			MEX	Parole				03/12/15	
	03/13/15			MEX	WD				03/13/15	
	03/13/15			MEX	ER				03/16/15	
	03/21/15			MEX	ER				03/21/15	
	03/21/15			MEX	ER				03/21/15	
(b) (6), (b) (7)(C)	03/28/15	(b) (6), (b) (7)(C)		MEX	ER	(b) (6), (b) (7)(C), (b) (7)(E)			04/13/15	
	04/03/15			MEX	WD				04/13/15	
	04/03/15			MEX	Parole				04/13/15	
	04/08/15			MEX	WD				04/13/15	
	04/14/15			MEX	WD				04/30/15	
	04/20/15			MEX	ER				04/30/15	
	04/24/15			MEX	WD				04/30/15	
	04/26/15			MEX	ER				04/30/15	
	04/27/15			MEX	WD				04/30/15	
	05/08/15			MEX	ER				05/28/15	
	05/12/15			MEX	WD				05/28/15	
	05/22/15			MEX	WD				05/22/15	
	05/24/15			MEX	WD (Minor				05/24/15	
	05/27/15			MEX	ER				05/28/15	
	05/29/15			MEX	WD				06/07/15	
	06/07/15			MEX	ER				06/29/15	
	06/07/15			MEX	WD				06/29/15	
	06/21/15			MEX	ER				06/29/15	
	07/12/15			MEX	WD				07/21/15	
	07/12/15			MEX	WD				07/21/15	

A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#	FEDEX TRACKING #/TOT	DATE MAILED	(b) (7)(E) CLOSED
(b) (6), (b) (7)(C)	07/12/15	(b) (6), (b) (7)(C)			MEX	WD	(b) (6), (b) (7)(C), (b) (7)(E)		07/21/15	
	07/13/15				TURKEY	ER			07/13/15	
	07/22/15				MEX	ER			08/09/15	
	07/23/15				MEX	PAROLE			08/09/15	
	07/23/15				MEX	WD			08/09/15	
	07/24/15				MEX	WD			08/09/15	
	08/07/15				MEX	ER			08/09/15	
	08/25/15				El Sal	WD			08/25/15	
	08/30/15				MEX	WD			09/11/15	
	09/04/15				MEX	PAROLE			09/11/15	
	09/05/15				MEX	WD			09/11/15	
	09/07/15				MEX	WD			09/11/15	
	09/07/15				MEX	WD			09/11/15	
	09/12/15				Mex	WD			09/21/15	
	09/14/15				Mex	WD			09/21/15	
A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#	FEDEX TRACKING #/TOT	DATE MAILED	(b) (7)(E) CLOSED
(b) (6), (b) (7)(C)	09/23/15	(b) (6), (b) (7)(C)			MEX	WD	(b) (6), (b) (7)(C), (b) (7)(E)		10/15/15	
	09/27/15				MEX	WD			10/15/15	
	10/02/15				MEX	ER			10/15/15	
	10/05/15				MEX	WD			10/15/15	
	11/01/15				MEX	WD			11/10/15	
	11/01/15				MEX	WD			11/10/15	
	11/01/15				MEX	WD			11/10/15	
	11/09/15				MEX	WD			11/10/15	
	11/30/15				MEX	WD			12/16/15	
	12/01/15				MEX	ER			12/16/15	
	12/03/15				MEX	WD			12/16/15	
	12/05/15				MEX	WD			12/16/15	
	12/05/15				MEX	WD			12/16/15	
	12/16/15				MEX	WD			01/13/16	
	12/19/15				CUB	ASYLUM			01/13/16	
	12/24/15				Guat	ER/CF			12/24/15	
	12/24/15				Honduras	ER			12/24/15	
	12/29/15				MEX	ER			01/13/16	

[illegible]

A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB
(b) (6), (b) (7)(C)	4/15/2018	(b) (6), (b) (7)(C)		MEX	ER/CF	(b) (6), (b) (7)(C)
	4/15/2018			MEX	ER/CF	
	4/23/2018			MEX	ER/CF	
	6/19/2018			ARMENIA	ER/CF	
	6/19/2018			ARMENIA	ER/CF	
	6/19/2018			ARMENIA	ER/CF	
	6/20/2018			MEX	UAC/NTA	
	8/15/2018			RUSSIA	ER/CF	

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 30, 2018 7:25 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO Family Separation

(b)(6), (b)(7)(C)

(A)Port Director
Customs & Border Protection
Tecate Port of Entry
Tecate, CA
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 20, 2018 3:25 PM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FW: EO Family Separation

FYSA- regarding Executive Order Family Separations.

(b)(6), (b)(7)(C)

(A)Port Director
Customs & Border Protection
Tecate Port of Entry
Tecate, CA
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 20, 2018 3:01 PM
Subject: EO Family Separation

All,

See below the text of the Executive Order on Family Separation. We hope to see more movement from ERO in the coming days. Please be cognizant of limit line presence as the need arises.

This puts importance on the outcome of the Credible Fear Port Processing Pilot in SYS. We are looking forward to see how the flow works.

(b)(6), (b)(7)(C)

Deputy Director Field Operations

San Diego Field Office

Phone: (b)(6), (b)(7)(C)

Cell: (b)(6), (b)(7)(C)

From: HOWE, RANDY J

Sent: Wednesday, June 20, 2018 2:30 PM

Subject: FW: New Brief Request - DHS/DOJ/HHS to Senate GOP LDs on zero tolerance

Info. As far as I can tell this has no impact on OFO.

(b)(6), (b)(7)(C)

Executive Director, Operations

Office of Field Operations

U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Office)

(b)(6), (b)(7)(C) Cell)

From: (b)(6), (b)(7)(C)

Sent: Wednesday, June 20, 2018 5:02:12 PM

Subject: RE: New Brief Request - DHS/DOJ/HHS to Senate GOP LDs on zero tolerance

Here's the text of the Executive Order for your reference:

Affording Congress an Opportunity to Address Family Separation

IMMIGRATION

Issued on: June 20, 2018

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 *et seq.*, it is hereby ordered as follows:

Section 1. Policy. It is the policy of this Administration to rigorously enforce our immigration laws. Under our laws, the only legal way for an alien to enter this country is at a designated port of entry at an appropriate time. When an alien enters or attempts to enter the country anywhere else, that alien has committed at least the crime of improper entry and is subject to a fine or imprisonment under section 1325(a) of title 8, United States Code. This Administration will initiate proceedings to enforce this and other criminal provisions of the INA until and unless Congress directs otherwise. It is also the policy of this Administration to maintain family unity, including by detaining alien families together where appropriate and consistent with law and available

resources. It is unfortunate that Congress's failure to act and court orders have put the Administration in the position of separating alien families to effectively enforce the law.

Sec. 2. Definitions. For purposes of this order, the following definitions apply:

(a) "Alien family" means

(i) any person not a citizen or national of the United States who has not been admitted into, or is not authorized to enter or remain in, the United States, who entered this country with an alien child or alien children at or between designated ports of entry and who was detained; and

(ii) that person's alien child or alien children.

(b) "Alien child" means any person not a citizen or national of the United States who

(i) has not been admitted into, or is not authorized to enter or remain in, the United States;

(ii) is under the age of 18; and

(iii) has a legal parent-child relationship to an alien who entered the United States with the alien child at or between designated ports of entry and who was detained.

Sec. 3. Temporary Detention Policy for Families Entering this Country Illegally. (a) The Secretary of Homeland Security (Secretary), shall, to the extent permitted by law and subject to the availability of appropriations, maintain custody of alien families during the pendency of any criminal improper entry or immigration proceedings involving their members.

(b) The Secretary shall not, however, detain an alien family together when there is a concern that detention of an alien child with the child's alien parent would pose a risk to the child's welfare.

(c) The Secretary of Defense shall take all legally available measures to provide to the Secretary, upon request, any existing facilities available for the housing and care of alien families, and shall construct such facilities if necessary and consistent with law. The Secretary, to the extent permitted by law, shall be responsible for reimbursement for the use of these facilities.

(d) Heads of executive departments and agencies shall, to the extent consistent with law, make available to the Secretary, for the housing and care of alien families pending court proceedings for improper entry, any facilities that are appropriate for such purposes. The Secretary, to the extent permitted by law, shall be responsible for reimbursement for the use of these facilities.

(e) The Attorney General shall promptly file a request with the U.S. District Court for the Central District of California to modify the Settlement Agreement in *Flores v. Sessions*, CV 85-4544 ("*Flores* settlement"), in a manner that would permit the Secretary, under present resource constraints, to detain alien families together throughout the pendency of criminal proceedings for improper entry or any removal or other immigration proceedings.

Sec. 4. Prioritization of Immigration Proceedings Involving Alien Families. The Attorney General shall, to the extent practicable, prioritize the adjudication of cases involving detained families.

Sec. 5. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

- (i) the authority granted by law to an executive department or agency, or the head thereof; or
- (ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.
- (b) This order shall be implemented in a manner consistent with applicable law and subject to the availability of appropriations.
- (c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

THE WHITE HOUSE,

June 20, 2018.

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 30, 2018 5:28 PM
To: FLORES, PETE ROMERO
Cc: MARICICH, ANNE (b)(6), (b)(7)(C)
Subject: FW: OIG Review Document Request
Attachments: FW: Information Request: Asylum Cases Muster; Asylees requesting entry; REVISION: Port of Otay Mesa Caravan Protocol; FW: Metering Guidance Memo

FYI

Here is the reply. (b)(6), (b)(7)(C) was also copied upon his request, after our discussion this morning.

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Port Director

Otay Mesa Port of Entry

Office: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Thursday, August 30, 2018 2:15 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: FW: OIG Review Document Request

FYSA

(b)(6), (b)(7)(C)

APD (Passenger)

Otay Mesa Passenger/Brown Field

U.S. Customs and Border Protection

<https://www.cbp.gov/>

With honor and integrity, we will safeguard the American people, our homeland, and our values.

Work Phone: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Thursday, August 30, 2018 2:14 PM

To: (b)(6), (b)(7)(C), (b)(7)(E)
Cc:

(b)(6), (b)(7)(C)

Subject: RE: OIG Review Document Request

Please see the attached emails which relate to questions 1 through 4 below. Here is an explanation for each email:

1/29/2018 @1344 email: "FW: Information Request: Asylum Cases Muster"

I believe that this message demonstrates what our policy for SYS and Otay Mesa Passenger was as of 7/26/2016 and was still in effect as of 1/29/2018 related to what we do at the Limit Line and clearly states

"Under no circumstances will an asylum applicant be denied entry into the U.S. Please direct all applicants to the Pedestrian West (PedWest) facility for proper intake and processing."

4/19/2018 @0843 email: "Asylees requesting entry"

This is the only message that I could find that actually went out to ALL USERS.

4/26/2018 @1621 email: "REVISION: Port of Otay Mesa Caravan Protocol"

This shows our guidance DURING the Caravan time period where we indicate: All rovers will be briefed to inform groups "The Port of Otay Mesa is near capacity. Please wait here until you can be processed."

4/27/2018 @1716 email: "FW: Metering Guidance Memo"

This is The HQ Memo that you requested.

Additionally we discussed the potential for some revised guidance around early June where we briefed our staff regarding limitations on "resources and capabilities." I was unable to find any written guidance on this topic and believe that it was only done verbally.

For Question #5, I did not maintain those stats and asked staff to compile a response. They were able to complete so far stats for June through August as follows:

June 2018

Total Asylum Cases Processed: **(b)(7)(E)**

Weekly Cases for June: Low 1 \ High 15

July 2018

Total Asylum Cases Processed: **(b)(7)(E)**

Weekly Cases for July: Low 0 \ High 7

August 2018

Total Asylum Cases Processed to date: (b)(7)(E)

Weekly Cases for August: Low 4 \ High 7

Total AEU Asylum Cases from June 1st to date: (b)(7)(E)

I hope that this is sufficient to address your inquiry. If not, we will continue to compile data going back to January 2018.

Thank you.

(b)(6), (b)(7)(C)

APD (Passenger)

Otay Mesa Passenger/Brown Field

U.S. Customs and Border Protection

<https://www.cbp.gov/>

With honor and integrity, we will safeguard the American people, our homeland, and our values.

Work Phone: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Wednesday, August 29, 2018 9:43 PM

To: (b)(6), (b)(7)(C)

Subject: RE: OIG Review Document Request

Thank you for your assistance with our review.

From: (b)(6), (b)(7)(C)

Sent: Thursday, August 30, 2018 12:39:28 AM

To: (b)(6), (b)(7)(C)

Cc:

Subject: Re: OIG Review Document Request

Yes. I can provide the first 4 by COB tomorrow. I will also check and attempt to resolve #5 as well.

And my apologies regarding the interaction today that implied that I "did not want to provide today." As a reminder I did state then that I believed I could find the requested information and respond "later tonight or tomorrow."

Thank you.

(b)(6), (b)(7)(C)

APD (Passenger)

Otay Mesa

----- Original message -----

From: (b)(6), (b)(7)(C)

Date: 8/29/18 21:24 (GMT-08:00)

To: (b)(6), (b)(7)(C)

Cc:

Subject: OIG Review Document Request

(b)(6), (b)(7)(C) as we discussed today, please provide the following information related to our review of asylum processing at the ports of entry:

1. HQ or Field Office guidance that you mentioned and did not want to provide today. That policy was related to processing asylum seekers in San Ysidro and resulted in changes to Otay Mesa Limit Line statements to prospective asylum seekers.
2. The email that transmitted the guidance mentioned in #1, above.
3. All emails that provided instructions or guidance to Otay Mesa staff related to the policy in #1, above.
4. All emails that provide staff instructions or guidance related to handling asylum seekers at the Limit Line.
5. The number of asylum seekers you processed every week since January 2018.

Please transmit the documents to me at this email address. We hope to receive on Thursday, August 30.

Regards,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Lead Inspector

Office of Inspections and Evaluations

Office of Inspector General

Department of Homeland Security

Email: (b)(6), (b)(7)(C)

Office Phone: (b)(6), (b)(7)(C)

Mobile Phone: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 19, 2018 11:43 AM
To: ^CBP_ALL OTAY MESA POE EMPLOYEES; ^CBP_ALL OTAY MESA CARGO EMPLOYEES
Subject: Asylees requesting entry

Reminder: The protocols for processing Asylees have not changed.

Asylum Seekers are never denied by us or sent back to Mexico.

Individuals requesting information at the pedestrian limit line may be provided information about services available at San Ysidro Ped West.

Anyone arriving at primary (vehicle or pedestrian) that makes a credible fear claim is taken into custody and processed. They are never turned back.

(b)(6), (b)(7)(C)

APD (Passenger)

Otay Mesa Passenger/Brown Field

U.S. Customs and Border Protection

<https://www.cbp.gov/>

With honor and integrity, we will safeguard the American people, our homeland, and our values.

Work Phone: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 29, 2018 4:44 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Information Request: Asylum Cases Muster
Attachments: FW: Immediate Muster; CBPALORT117.pdf; CBPALORT125.pdf

Here is the muster for the processing of asylees at San Ysidro. I don't have the SYS sign in sheets.

(b)(6), (b)(7)(C)
APD (Passenger)
Otay Mesa Passenger/Brown Field
U.S. Customs and Border Protection

<https://www.cbp.gov/>

With honor and integrity, we will safeguard the American people, our homeland, and our values.

Work Phone: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, October 30, 2017 12:33 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Information Request: Asylum Cases Muster

Please copy me on your response.

Thanks.

(b)(6), (b)(7)(C)
APD (Passenger)
Otay Mesa Passenger/Brown Field
U.S. Customs and Border Protection

<https://www.cbp.gov/>

With honor and integrity, we will safeguard the American people, our homeland, and our values.

Work Phone: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, October 27, 2017 4:57 PM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Information Request: Asylum Cases Muster

Watch Commanders,

APD (b)(6), (b)(7)(C) sent us an email on July 27th, 2016 instructing us to brief a muster (see attached), document on daily shifts pass down and record signatures on a sign-in sheet. (b)(6), (b)(7)(C) is the lead attorney for a DHS lawsuit is (b)(5)

(5),(b)(6), (b)(7)(C)

If you have any questions or concerns please let me know.

Thank you,

From (b)(6), (b)(7)(C)

Sent: Wednesday, July 27, 2016 3:48 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Immediate Muster

Team,

The attached muster material MUST be briefed immediately to all uniformed personnel. Document in your daily shift pass down the number of staff you briefed and have all personnel briefed, record their signature on the sign-in sheet.

Thank you,

(b)(6), (b)(7)(C) APD
Customs & Border Protection
Passenger Operations
San Ysidro Port of Entry

“Vires et Honor”





**Customs and Border Protection
San Ysidro/Otay Mesa Ports of Entry
STANDARD OPERATING PROCEDURES**



MUSTER

**TO: All Uniformed Personnel
San Ysidro/Otay Mesa**

**From: Port Director (b)(6), (b)(7)(C)
San Ysidro Port of Entry**

Due to the ongoing (b)(7)(E) at SYS/OTM port of entry; and to provide the most efficient processing of travelers, the following protocols will be adhered to:

Limit Line Personnel:

Under no circumstances will an asylum applicant be denied entry into the U.S. Please direct all applicants to the Pedestrian West (PedWest) facility for proper intake and processing.

Primary Personnel:

Any applicant for asylum encountered on primary (pedestrian/vehicle/CBX) should be taken into custody, escorted to the security office, and transported to the PedWest facility for proper intake and processing.

Your adherence to these procedures will ensure proper effectiveness of our duties and responsibilities. Thx.



**Customs and Border Protection
San Ysidro/Otay Mesa Ports of Entry
STANDARD OPERATING PROCEDURES**



MUSTER

**TO: All Uniformed Personnel
San Ysidro/Otay Mesa**

**From: Port Director (b)(6), (b)(7)(C)
San Ysidro Port of Entry**

Due to the ongoing (b)(7)(E) at SYS/OTM port of entry; and to provide the most efficient processing of travelers, the following protocols will be adhered to:

Limit Line Personnel:

Under no circumstances will an asylum applicant be denied entry into the U.S. Please direct all applicants to the Pedestrian West (PedWest) facility for proper intake and processing.

Primary Personnel:

Any applicant for asylum encountered on primary (pedestrian/vehicle/CBX) will be taken into custody, escorted to the security office, and transported to the PedWest facility for proper intake and processing.

PedWest:

All Mexican credible fear cases will proceed to primary for processing, under no circumstance will a Mexican credible fear case be returned to Mexico.

Your adherence to these procedures will ensure proper effectiveness of our duties and responsibilities. Please do not deviate from these procedures or misinform travelers applying for credible fear/asylum as it can result in a human rights violation and/or personal and agency liability.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 27, 2016 7:02 PM
To: (b)(7)(E)
Subject: FW: Immediate Muster
Attachments: Muster Regarding Limit Line 07272016.doc

Team,

Effective immediately, we will be delivering the attached briefing material regarding the proper method on how to process asylum applicants, clarification. Please make sure that all dialogue is clear, we cannot deliver inaccurate information, the officers rely heavily on us to provide clear guidance.

Thank you,

(b)(6), (b)(7)(C) APD

Customs & Border Protection

Passenger Operations

San Ysidro Port of Entry

(b)(6), (b)(7)(C) (tel.) (b)(6), (b)(7)(C) (fax)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 27, 2016 3:48 PM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Immediate Muster

Team,

The attached muster material MUST be briefed immediately to all uniformed personnel. Document in your daily shift pass down the number of staff you briefed and have all personnel briefed, record their signature on the sign-in sheet.

Thank you,

(b)(6), (b)(7)(C) APD

Customs & Border Protection

Passenger Operations

San Ysidro Port of Entry

(b)(6), (b)(7)(C) (tel.) (b)(6), (b)(7)(C) (fax)



**Customs and Border Protection
San Ysidro/Otay Mesa Ports of Entry
STANDARD OPERATING PROCEDURES**



MUSTER

**TO: All Uniformed Personnel
San Ysidro/Otay Mesa**

**From: Port Director (b)(6), (b)(7)(C)
San Ysidro Port of Entry**

Due to the ongoing (b)(7)(E) at SYS/OTM port of entry; and to provide the most efficient processing of travelers, the following protocols will be adhered to:

Limit Line Personnel:

Under no circumstances will an asylum applicant be denied entry into the U.S. Please direct all applicants to the Pedestrian West (PedWest) facility for proper intake and processing.

Primary Personnel:

Any applicant for asylum encountered on primary (pedestrian/vehicle/CBX) should be taken into custody, escorted to the security office, and transported to the PedWest facility for proper intake and processing.

Your adherence to these procedures will ensure proper effectiveness of our duties and responsibilities. Thx.

From:

(b)(6), (b)(7)(C)

Sent:

Thursday, April 26, 2018 7:21 PM

To:

(b)(6), (b)(7)(C)

Subject:

REVISION: Port of Otay Mesa Caravan Protocol

Port of Otay Mesa Caravan Protocol

- * Port of Otay Mesa will have an increased preprimary presence starting (b)(7)(E) hours on Saturday, April 28, 2018, through (b)(7)(E) hours Monday, April 30, 2018
- * One APD or Watch Commander will be on duty starting (b)(7)(E) hours on Saturday, April 28, 2018, through (b)(7)(E) hours Monday, April 30, 2018
- * Preprimary rovers consisting of (b)(7)(E) SCBPO and (b)(7)(E) CBPO will be dedicated to stopping before crossing into the United States all caravan groups and redirecting them to the pedestrian limit line
- * All rovers will be briefed to inform groups "The Port of Otay Mesa is near capacity. Please wait here until you can be processed."
- * If groups are encountered notifications will be made to the following:
 - o Port Director through APD (b)(6), (b)(7)(C)
 - o San Ysidro Port of Entry to contact INAMI with groups location for vetting
- * Mexico Customs contacted. Mexico Vigilancia and Control POC (b)(6), (b)(7)(C) will assist CBP by intercepting caravan groups moving towards border and redirecting them to the pedestrian limit line
- * All media, consulate or other inquiries will be directed to the San Diego Field Office Public Affairs Officers
- * (b)(7)(E) will have (b)(7)(E) additional security officer present to assist in securing pedestrian limit line with CBP personnel

Thank you,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection

Port of Otay Mesa

(T) (b)(6), (b)(7)(C)

(C) (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, August 31, 2018 6:27 PM
To: MARICICH, ANNE L; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Requested Emails
Attachments: Solicitantes de asilo al 27 de agosto de 2018; Solicitantes de asilo al 26 de agosto de 2018; Solicitantes de asilo al 25 de agosto de 2018; Solicitantes de asilo al 24 de agosto de 2018; Solicitantes de asilo al 23 de agosto de 2018; Solicitantes de asilo al 22 de agosto de 2018; Solicitantes de asilo al 21 de agosto de 2018; Solicitantes de asilo al 20 de agosto de 2018

(b)(6), (b)(7)(C)

(A)Asst Port Director - Tactical
Calexico Ports of Entry
(M)
(O) (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, August 27, 2018 1:24 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Requested Emails

(b)(6), (b)(7)(C)

Per your request, emails from INAMI from 08/20 to 08/27 attached.

(b)(6), (b)(7)(C)

(A)Asst Port Director - Tactical
Calexico Ports of Entry
(M)
(O) (b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C)

Sent:

Monday, August 20, 2018 11:18 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 20 de agosto de 2018

Muy buenos días!

Siendo las 08:15 de hoy lunes 20 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, NO hay ninguna persona anotada esperando turno de ser recibidos.

Sin embargo, existe la posibilidad que en el transcurso del día llegue y se registre más gente en el libro, lo cual será reportado hasta mañana por la mañana.

Que tengan un excelente día y semana!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como reservada o confidencial, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210,211,211 BIS,211 bis 1,211 bis 7,214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx/>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o

conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx>>

From:

(b)(6), (b)(7)(C)

Sent:

Tuesday, August 21, 2018 11:20 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 21 de agosto de 2018

Buen día!!!

Siendo las 08:00 de hoy martes 21 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 15 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

432

Adulto hombre

1

Rusia

433 y 434

Familia

2

Armenia

435 y 436

Familia

2

México

437 al 440

Familia

4

México

441 al 443

Familia

3

México

444 al 446

Familia

3

México

Extranjeros

3

Mexicanos

12

Total

15

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día y semana!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como reservada o confidencial, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx/>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código

Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx>>

From:

(b)(6), (b)(7)(C)

Sent:

Wednesday, August 22, 2018 11:22 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 22 de agosto de 2018

Buen día!!!

Siendo las 08:00 de hoy miércoles 22 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 11 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

447 al 450

Familia

4

México

451 y 452

Familia

2

México

453 al 455

Familia

3

México

456 y 457

Familia

2

México

Extranjeros

0

Mexicanos

11

Total

11

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como reservada o confidencial, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx>>

From:

(b)(6), (b)(7)(C)

Sent:

Thursday, August 23, 2018 11:21 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 23 de agosto de 2018

Buen día!!!

Siendo las 08:00 de hoy jueves 23 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 13 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

458 al 461

Familia

4

México

462 al 464

Familia

3

México

465 y 466

Familia

2

México

467 al 470

Familia

4

Honduras

Extranjeros

4

Mexicanos

9

Total

13

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como reservada o confidencial, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx>>

From:

(b)(6), (b)(7)(C)

Sent:

Friday, August 24, 2018 11:21 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 24 de agosto de 2018

Buen día!!!

Siendo las 08:00 de hoy viernes 24 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 12 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

462 al 464

Familia

3

México

467 y 468

Familia

2

Honduras

469 y 470

Familia

2

Honduras

471 al 474

Familia

4

México

475

Adulto mujer

1

México

Extranjeros

4

Mexicanos

8

Total

12

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como reservada o confidencial, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210,211,211 BIS,211 bis 1,211 bis 7,214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx>>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx>>

From:

(b)(6), (b)(7)(C)

Sent:

Saturday, August 25, 2018 11:23 AM

To:

Lopez Torres Coto, Luis Humberto

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 25 de agosto de 2018

Attachments:

clip_image001.jpg

Buen día!!!

Siendo las 08:00 de hoy sábado 25 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 14 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

462 al 464

Familia

3

México

467 al 470

Familia

4

Honduras

471 al 474

Familia

4

México

475

Adulto mujer

1

México

476 y 477

Familia

2

México

Extranjeros

4

Mexicanos

10

Total

14

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como RESERVADA O CONFIDENCIAL, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx>>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx>>

From:

(b)(6), (b)(7)(C)

Sent:

Sunday, August 26, 2018 11:25 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 26 de agosto de 2018

Attachments:

clip_image001.jpg

Buen día!!!

Siendo las 08:00 de hoy domingo 26 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 14 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

462 al 464

Familia

3

México

467 al 470

Familia

4

Honduras

471 al 474

Familia

4

México

475

Adulto mujer

1

México

476 y 477

Familia

2

México

Extranjeros

4

Mexicanos

10

Total

14

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como RESERVADA O CONFIDENCIAL, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx/>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx/>>



From:

(b)(6), (b)(7)(C)

Sent:

Monday, August 27, 2018 11:53 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 27 de agosto de 2018

Buen día!!!

Siendo las 08:40 de hoy lunes 27 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 4 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

478 y 479

Familia

2

Rusia

480 y 481

Familia

2

Haití/Chile

Extranjeros

4

Mexicanos

0

Total

4

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como reservada o confidencial, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210,211,211 BIS,211 bis 1,211 bis 7,214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser

objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx/>>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx/>>

From:

(b)(6), (b)(7)(C)

Sent:

Friday, August 31, 2018 6:26 PM

To:

MARICICH, ANNE L

(b)(6), (b)(7)(C)

Cc:

(b)(6), (b)(7)(C)

Subject:

FW: (b)(7)(E) Request Email 1 of 2

Attachments:

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(A)Asst Port Director - Tactical
Callexico Ports of Entry

(M)
(O)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Tuesday, August 28, 2018 2:49 PM

To:

(b)(6), (b)(7)(C)

Cc:

(b)(6), (b)(7)(C)

Subject: (b)(7)(E) Request Email 1 of 2

Good Afternoon Ma'am,

Please see attached 213's forms for single adverse action cases from 8-20-2018 to 8-27-2018. Since the email is limited to 16mg I will send the family units 213's on a separate email.

As of April 1, 2018, no family unit has been separated at the Callexico Port of Entry.

Regards

(b)(6), (b)(7)(C)

Branch Chief
Customs and Border Protection

Cell (b)(6), (b)(7)(C)

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle	
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No.	File Number (b)(6), (b)(7)(C), (b)(7)(E)	
U.S. Address		(b)(6), (b)(7)(C)		
Date, Place, Time, and Manner of Last Entry 08/26/2018, CAL, 1917, A FOOT		Passenger Boarded at CALEXICO		
Number, Street, City, Province (State) and Country of Permanent Residence				
Date of Birth (b)(6), (b)(7)(C)	Age: 44	Date of Action 08/27/2018	Location Code SND/CAL	
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO	AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/> See Narrative		
NIV Issuing Post and NIV Number (b)(6), (b)(7)(C)	Social Security Account Name None			
Date Visa Issued None	Social Security Number None			
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known		
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children NONE	
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known		
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I7A1	
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)				
FINS: (b)(6), (b)(7)(C), (b)(7)(E)		Left Index fingerprint		Right Index fingerprint
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)
DOCUMENTS (b)(6), (b)(7)(C)				
RECORDS CHECKED ... (CONTINUED ON I-831)				
(b)(6), (b)(7)(C) CEFO				
Alien has been advised of communication privileges		(Date/Initials) (Signature and Title of Immigration Officer)		
Distribution: A FILE PORT COPY AM CON		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 27, 2018 (time) Disposition: Expedited Removal (I-860) Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name <div style="border: 1px solid black; padding: 2px; text-align: center;">(b)(6), (b)(7)(C)</div>	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/27/2018
<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;">(b)(6), (b)(7)(C), (b)(7)(E)</div> <div> SECTION CODES ----- 212a7AiI </div> <p> On August 26, 2018, at approximately 1430 hours (b)(6), (b)(7)(C) (DOB: (b)(6), (b)(7)(C)) applied for admission into the United States from Mexico, at the Calexico, California West Port of Entry, via pedestrian primary lanes. (b)(6), (b)(7)(C) was traveling by herself. The subject presented a B1/B2 Visa/Border Crossing card bearing her name and photo as her own entry document and gave a negative customs declaration to primary CBPO (b)(6), (b)(7)(C). Primary Officer (b)(6), (b)(7)(C) suspected the subject was an intended immigrant and opted to refer her to pedestrian secondary for a further inspection. </p> <p> In secondary, prior to being escorted to the Admissibility Enforcement Unit for further processing, (b)(6), (b)(7)(C) was patted down in a secure area for contraband/and or weapons by CBPO (b)(6), (b)(7)(C) and witnessed by CBPO (b)(6), (b)(7)(C) with prior approval of SCBPO (b)(6), (b)(7)(C). The pat-down results were negative. </p> <p> In the AEU, a sworn statement was conducted on (b)(6), (b)(7)(C) by CBPO (b)(6), (b)(7)(C) stated that she stayed with family in the United States from January to June 2018 and now coming back for one to one and a half months more; stated that she stays in Long Beach, CA with her family and she cleans their house in exchange they provide her with food and lodging and they also take her out to places and buy her clothes and accessories. (b)(6), (b)(7)(C) admitted that she knew it is against the laws of the United States Immigration and Nationality Act to engage in employment without proper documentation. </p> <p> (b)(6), (b)(7)(C) was searched under the (b)(7)(E) system with (b)(6), (b)(7)(C), (b)(7)(E) </p> <p> DISPOSITION: (b)(6), (b)(7)(C) is inadmissible pursuant to section 212 (a) (7) (a) (i) (I) of the INA as amended, intended immigrant. (b)(6), (b)(7)(C) was processed for five year Expedited Removal under the provision of section 235(b)(1) of the INA. (b)(6), (b)(7)(C) was returned to Mexico, approved by SCBP (b)(6), (b)(7)(C). Form I-275, I-296 and I-860 were executed and served on the subject. A sworn statement was taken and the subject expressed no fear of persecution upon being returned to Mexico. (b)(6), (b)(7)(C) was queried on (b)(7)(E) and was processed in the (b)(7)(E) system. </p> <p>Departure to Mexico was verified.</p>		
Signature <div style="border: 1px solid black; padding: 2px; text-align: center;">(b)(6), (b)(7)(C)</div>	Title <div style="border: 1px solid black; padding: 2px; text-align: center;">CBPO</div>	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No. (b)(6), (b)(7)(C), (b)(7)(E)	File Number (b)(6), (b)(7)(C)
U.S. Address (b)(6), (b)(7)(C)		Scars and Marks	
Date, Place, Time, and Manner of Last Entry 08/22/2018, CAL, 1349, PEDESTRIAN		Passenger Boarded at See Narrative	
Number, Street, City, Province (State) and Country of Permanent Residence See Narrative			
Date of Birth (b)(6), (b)(7)(C)	Age: 13	Date of Action 08/25/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO		AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/> See Narrative
NIV Issuing Post and NIV Number None		Social Security Account Name None	
Date Visa Issued None		Social Security Number None	
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known (b)(6), (b)(7)(C) MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6), (b)(7)(C) NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession See Narrative		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Charge Code Word(s) I7A1
		Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)	
BOARDED AT CALEXICO WEST POE			
FOREIGN ADDRESS (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C) CBP OFFICER			
Alien has been advised of communication privileges _____ (Date/Initials)		(Signature and Title of Immigration Officer)	
Distribution: A-FILE		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 25, 2018 (time) Disposition: Withdrawal (WD2) Examining Officer: (b)(6), (b)(7)(C)	

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C)	Date 08/24/2018
(b)(7)(E)	Event : (b)(6), (b)(7)(C), (b)(7)(E)	
Event No : (b)(6), (b)(7)(C), (b)(7)(E)		
(b)(6), (b)(7)(C)	MEXICO	
DOCUMENTS		
(b)(6), (b)(7)(C)		
CLAIMED PROPERTY		

United States Dollar		
Mexican Peso		
RECORDS CHECKED		
(b)(7)(E)		
SECTION CODES		

212a7AiI		
<p>On 08/22/2018 at approximately 1349 hours (b)(6), (b)(7)(C) Applied for admission, at the Calexico West Port of Entry with primary CBPO (b)(6), (b)(7)(C) by presenting her own Mexican Identification Clave Unica Registro de Poblacion (CURP) as well as Mexican Birth Certificates for her two minor children. Subject stated to CBPO Officer (b)(6), (b)(7)(C) that she was here seeking ASYLUM for her and her two minor children identified as SON (b)(6), (b)(7)(C) Date of birth (b)(6), (b)(7)(C) and DAUGHTER - (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) - DOB - 10/13/2012. Subject and two minor children were immediately escorted to the pedestrian secondary office for further disposition.</p> <p>Upon arrival at the secondary office a personal search was performed on adult female by CBPO (b)(6), (b)(7)(C) witnessed by CBPO (b)(6), (b)(7)(C) and approved by SCBPO (b)(6), (b)(7)(C) (b)(7)(E) queries were performed on adult female which met with negative results. There was no search performed on minors - 13 year old male nor the 5 year old female. Queries revealed no prior apprehensions on adult female nor the minor children. At this time adult subject and minor children were all escorted to the Admissibility Enforcement Unit (AEU) for further disposition.</p> <p>On 08/25/2018 at approximately 0200 CBPO (b)(6), (b)(7)(C) conducted an interview under sworn statement of subject (b)(6), (b)(7)(C) Subject states that she and her two minor children are Mexican Citizens and nationals of Mexico. Subject states that she has never... (CONTINUED ON NEXT PAGE)</p>		
Signature (b)(6), (b)(7)(C)	Title CBP OFFICER	

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/24/2018
<p>been apprehended for illegal entry and has never been removed from the U.S.A. Subject admits that she has lived in the United States for almost 20 years and does speak English as she did attend public schools up to the eleventh grade. Subject states that 20 years ago she gave birth to a U.S. Citizen daughter in California. Subject states she recalls that at one time she was told that her father - a legal permanent resident had filed a petition for her to be immigrated into the U.S.A. As per queries performed subject's I-130 was accepted and approved since 2004. Subject states that although she was told that her father had filed a petition with USCIS on her behalf she was never told the status of said petition was.</p> <p>CBPO (b)(6), (b)(7)(C) contacted (b)(6), (b)(7)(C) (father of (b)(6), (b)(7)(C) as to any information on status of said petition. Father responded that the last time he checked with the attorney (b)(6), (b)(7)(C) was about 10-11 years ago. Father of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) states that he has never had from said attorney again unless it might be that is because the attorney has never been paid for the paperwork. This call was placed in speaker mode with subject (b)(6), (b)(7)(C) listening to said conversation. Father stated that about 10-11 years prior he had called into to the attorney and asked about (b)(6), (b)(7)(C) case and was told that it was still about 9 more years and he had told his daughter to come and ask for ASYLUM that it was going to be faster since he still owed the case attorney the money for filing the petition. At this time subject became emotional and started to cry and asked her father if that is the reason he had told her to come to this Port to file an ASYLUM claim. Subject was upset and adamantly stated that she wanted to return to Mexico and check into her petition and maybe even pay the attorney herself. Subject was told that a Supervisor and Watch Commander would have to approve her request to withdraw her ASYLUM claim.</p> <p>SCBPO (b)(6), (b)(7)(C) and Watch Commander (b)(6), (b)(7)(C) were both apprised of subject's decision to drop her ASYLUM request and after an interview with subject a decision was made to allow her to withdraw her request for ASYLUM and be allowed to return to Mexico.</p> <p>#1 - DISPOSITION: adult - (b)(6), (b)(7)(C) # 2 minor son - (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and # 3 minor - daughter - (b)(6), (b)(7)(C) are inadmissible pursuant to section 212(a) (7) (A) (i) (I) - Intended Immigrant, of the INA as amended. Adult and minor children were allowed to withdraw their application for ASYLUM and processed with an I-275.</p>		
Signature (b)(6), (b)(7)(C)		Title CBP OFFICER

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship PAKISTAN	Passport Number and Country of Issue	Case No. (b)(6), (b)(7)(C), (b)(7)(E)	File Number (b)(6), (b)(7)(C), (b)(7)(E)
U.S. Address (b)(6), (b)(7)(C)		Scars and Marks	
Date, Place, Time, and Manner of Last Entry 08/23/2018, CAL, 0035, AFOOT		Passenger Boarded at CALEXICO	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6), (b)(7)(C), (b)(7)(E)	Age: 28	Date of Action 08/25/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) PAKISTAN		AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>
NIV Issuing Post and NIV Number None		Social Security Account Name None	
Date Visa Issued None		Social Security Number None	
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Charge Code Words(s) I7A1
		Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)	
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E)			
... (CONTINUED ON I-831)			
(b)(6), (b)(7)(C) CBP Officer			
Alien has been advised of communication privileges _____ (Date/Initials)		(Signature and Title of Immigration Officer)	
Distribution: COPY A-FILE BOARD		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 25, 2018 (time) Disposition: Expedited Removal with Credible Fear Examining Officer: (b)(6), (b)(7)(C)	

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/25/2018
--	---	--------------------

(b)(6), (b)(7)(C), (b)(7)(E)

SECTION CODES

212a7AiI

On approximately July 8, 2018, a male subject, later identified as **(b)(6), (b)(7)(C)** (DOB **(b)(6), (b)(7)(C)**) attempted to elude inspection by entering into the United States at the San Ysidro Port of Entry hidden in the trunk of a vehicle coming from Mexico. **(b)(6), (b)(7)(C)** was paroled and booked into **(b)(7)(E)** pending criminal court proceedings for violation of Title 18 United States Code, Section 3144, (Material Witness).

On August 22, 2018, **(b)(6), (b)(7)(C)** was returned to the service after being detained 17 days and will be processed for expedited removal with credible fear.

In secondary, **(b)(6), (b)(7)(C)** was escorted to a private room away from public view where a pat down was conducted for officer safety by CBP Officer **(b)(6), (b)(7)(C)** witnessed by CBP Officer **(b)(6), (b)(7)(C)** and approved by CBP Supervisor **(b)(6), (b)(7)(C)**. Pat down resulted in negative findings. **(b)(6), (b)(7)(C)** was escorted to the Admissibility Enforcement Unit (AEU) for disposition.

On August 25, 2018, CBPO **(b)(6), (b)(7)(C)** took a sworn statement from **(b)(6), (b)(7)(C)** who stated that he left Pakistan because his life is in danger due to religious issues. **(b)(6), (b)(7)(C)** stated that he is asking for asylum because the Sunni extremist in Pakistan are persecuting him. **(b)(6), (b)(7)(C)** claimed that he is a **(b)(6), (b)(7)(C)** his community was making a **(b)(6), (b)(7)(C)** Mosque prayer and he donated some of his land for the **(b)(6), (b)(7)(C)** Mosque, this made the Sunni extremist upset. One day when he arrived to his house, the Sunnis were outside, and they beat him. **(b)(6), (b)(7)(C)** claims that on another occasion, he was driving his friend home when two men in bikes began to follow him with guns, and they began to shoot at him. They threatened to kill him because he donated the land. **(b)(6), (b)(7)(C)** stated that he filed a police report but nothing happened.

(b)(6), (b)(7)(C) stated that his wife and sons life are in danger as well but he didn't know how to bring them. **(b)(6), (b)(7)(C)** stated that he told his wife to go with her parents in **(b)(6), (b)(7)(C)** where she would be safe as long as she stays in the house and not go anywhere. **(b)(6), (b)(7)(C)** stated that they would come to the United States once he is granted asylum. His wife is pregnant and is due any day now.

(b)(6), (b)(7)(C) claimed that he left Pakistan on March 28, 2018; he flew from Pakistan to Dubai, where he stayed for 5 days until he got a visa from a man called **(b)(6), (b)(7)(C)** stated that he paid \$1500.00 dollars for the travel document. **(b)(6), (b)(7)(C)** claimed that he then flew from Dubai to Brazil, and then traveled by bus to Peru, then to Ecuador, then to Colombia where he stayed for 8 days to rest from the traveling. **(b)(6), (b)(7)(C)** stated that he then traveled by bus/taxi to Panama and he walked 12 days in the jungle to Costa Rica. From Costa Rica, he took a bus to Nicaragua, then to Honduras where he was detained by immigration for 25 days. **(b)(6), (b)(7)(C)** stated that when he was released he took a bus to Guatemala and finally to Tapachula, Mexico. **(b)(6), (b)(7)(C)** stated that once he was in Mexico he traveled by bus and Taxi to Tijuana, Mexico. **(b)(6), (b)(7)(C)** stated that in Mexico he met a taxi driver smuggler who gave him his number and told him that he could smuggle him into the United States. **(b)(6), (b)(7)(C)** claims he called the taxi driver and taxi driver picked him up and told him that once they crossed he was going to give him two bank accounts where he was to deposit the \$8500.00 dollars he was going to charge him to smuggle him across. **(b)(6), (b)(7)(C)** stated the smuggler had him get in the trunk of the vehicle and they made their way to... (CONTINUED ON NEXT PAGE)

Signature

(b)(6), (b)(7)(C)

Title

CBP Officer

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/25/2018
<p>the border.</p> <p>(b)(6), (b)(7)(C) stated that he presented his Passport from Pakistan when he entered Panama but it was taken from him. (b)(6), (b)(7)(C) claimed that he was not harmed along the way from Pakistan to Tijuana, Mexico. (b)(6), (b)(7)(C) claimed fear of returning to his native country of Pakistan. (b)(6), (b)(7)(C) was searched under the (b)(7)(E) system with (b)(6), (b)(7)(C), (b)(7)(E). (b)(6), (b)(7)(C) stated that he wants to travel to New York where he wants to live with his father in laws sons' friend. (b)(6), (b)(7)(C) claims that he does not have the information of his point of contact in the United States, he would need to call his father in law to get that information.</p> <p>Disposition: (b)(6), (b)(7)(C) is inadmissible to the United States pursuant to section 212(a)(7)(A)(i)(I) of the INA, as amended. (b)(6), (b)(7)(C) stated that he has fear of being returned to his native country of Pakistan. (b)(6), (b)(7)(C) was served with forms I-860 and I-296, and taken into DHS custody. He was processed as an expedited removal with credible fear. (b)(6), (b)(7)(C) will be transported to a Detention Facility to await an interview with a Credible Fear Officer. (b)(6), (b)(7)(C) stated that he voluntarily answered all the questions that were asked of him and that he understood all the questions.</p>		
Signature (b)(6), (b)(7)(C)		Title CBP Officer

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship ARMENIA	Passport Number and Country of Issue (b)(6), (b)(7)(C)	File Number Case No: (b)(6), (b)(7)(C), (b)(7)(E)	
U.S. Address			
Date, Place, Time, and Manner of Last Entry 08/20/2018, CAL, 0100, LAND/ AFOOT		Passenger Boarded at CALEXICO	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6), (b)(7)(C)	Age: 32	Date of Action 08/21/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C), ARMENIA	AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number (b)(6), (b)(7)(C)	Social Security Account Name None		
Date Visa Issued (b)(6), (b)(7)(C)	Social Security Number None		
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I7A1
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(7)(E)			
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)	
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E)			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		CBP Officer (b)(6), (b)(7)(C) (Signature and Title of Immigration Officer)	
Distribution: FILE	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 21, 2018 (time) Disposition: Expedited Removal with Credible Fear Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name <div style="border: 1px solid black; padding: 2px; text-align: center;">(b)(6), (b)(7)(C)</div>	File Number <div style="border: 1px solid black; padding: 2px; text-align: center;">(b)(6), (b)(7)(C)</div>	Date <div style="border: 1px solid black; padding: 2px; text-align: center;">08/21/2018</div>
Event : (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)		
(b)(6), (b)(7)(C), (b)(7)(E) SECTION CODES ----- 212a7AiI		
<p>On August 19, 2018, at approximately 2150 hours, (b)(6), (b)(7)(C) (DOB: (b)(6), (b)(7)(C)) made application for admission to enter into the United States from Mexico at the Calexico, West Port of Entry through pedestrian primary inspection lanes. (b)(6), (b)(7)(C) presented her Armenian passport (b)(6), (b)(7)(C) containing a b1/b2 visa Control (b)(6), (b)(7)(C), (b)(7)(E) to Customs and Border Protection (CBP) Officer (b)(6), (b)(7)(C). CBP Officer (b)(6), (b)(7)(C) noticed the b1/b2 visa needed a first entry stamp and (b)(6), (b)(7)(C) needed an I-94 arrival/departure record for her travel into the U.S. CBP Officer (b)(6), (b)(7)(C) referred (b)(6), (b)(7)(C) to the benefits area to request an I-94. During interview by Benefits area Officer it was suspected that (b)(6), (b)(7)(C) was an intended immigrant and was referred to the pedestrian secondary office for a further inspection.</p> <p>During secondary inspection interview, (b)(6), (b)(7)(C) changed her story on three occasions as to the why of her travel to the United States. (b)(6), (b)(7)(C) was found to be an intended immigrant due to attempting to live and adjust status with a b1/b2 visa once she was admitted. (b)(6), (b)(7)(C) was processed in the (b)(7)(E).</p> <p>Personal search of (b)(6), (b)(7)(C) was conducted by CBPO (b)(6), (b)(7)(C) witnessed by CBP Officer (b)(6), (b)(7)(C). The pat-down was authorized by SCBPO (b)(6), (b)(7)(C). Personal search of (b)(6), (b)(7)(C) yielded negative results. (b)(6), (b)(7)(C) was then escorted to the Admissibility Enforcement Unit (AEU) for further processing.</p> <p>On August 21, 2018 an interview and sworn statement was conducted in the Armenian language by CBPO (b)(6), (b)(7)(C) with the assistance of an interpreter employed by (b)(7)(E). (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C) freely and willingly gave the following statements under oath. (b)(6), (b)(7)(C) stated that she understood what CBPO (b)(6), (b)(7)(C) explained to her. (b)(6), (b)(7)(C) stated that she wanted to be interviewed in the Armenian language. (b)(6), (b)(7)(C) stated that she does not have a medical condition that might prevent her from answering CBPO (b)(6), (b)(7)(C) questions. (b)(6), (b)(7)(C) stated she is a native and citizen of Armenia by virtue of birth in (b)(6), (b)(7)(C) Armenia on (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) stated that both of her parents are natives and citizens of Armenia.</p> <p>(b)(6), (b)(7)(C) stated that she withheld information to the primary CBP Officers intentionally because she wanted to enter the United States and adjust status by requesting asylum once she was in the U.S. (b)(6), (b)(7)(C) states she left Armenia because her family received death threats. (b)(6), (b)(7)(C) stated that her husband was a (b)(6), (b)(7)(C) for the city of (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) stated that when her husband did not (b)(6), (b)(7)(C) by wealthy investor in (b)(6), (b)(7)(C) the threats began. (b)(6), (b)(7)(C) stated that the Wealthy investors are very powerful and some have political positions in (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) stated her husband has been assaulted and persecuted by these persons. (b)(6), (b)(7)(C) stated she left Armenia on approximately August 9, 2018 by taking a plane from Armenia to Moscow, Russia then Cancun, Mexico. Then a flight from Cancun to Mexico City then a flight to Hermosillo, Sonora and by taxi cab the remaining travel to Mexicali B.C. Mexico. (b)(6), (b)(7)(C) stated that she separated from her husband and children in Mexicali due to having a b1/b2 visa. (b)(6), (b)(7)(C) stated she was going to apply for entry first and then her husband and children would follow and apply for entry at a later day requesting asylum in the United States. (b)(6), (b)(7)(C) stated she has never lived in the United States. (b)(6), (b)(7)(C) stated she does not have any petitions or applications pending with... (CONTINUED ON NEXT PAGE)</p>		
Signature <div style="border: 1px solid black; padding: 2px; text-align: center;">(b)(6), (b)(7)(C)</div>	Title <div style="border: 1px solid black; padding: 2px; text-align: center;">CBP Officer</div>	

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/21/2018
<p>USCIS. (b)(6), (b)(7)(C) stated that she has never had asylum and/or refugee status in any other country. (b)(6), (b)(7)(C) stated she has never been removed or deported. (b)(6), (b)(7)(C) stated that she understands all the questions that were asked of her during the interview. (b)(6), (b)(7)(C) stated she understands that if she is found to not have a credible fear that she may be removed from the United States and returned to Armenia. (b)(6), (b)(7)(C) stated that she was not forced or coerced in any way when he provided his statements.</p> <p>While detained at the Calexico Admissibility Enforcement Unit, (b)(6), (b)(7)(C) was provided with meals, a sleeping cushion, and a clean blanket.</p> <p>Contact advisory of CBP detention was offered and (b)(6), (b)(7)(C) opted to call her friend (b)(6), (b)(7)(C) at phone# (b)(6), (b)(7)(C) number was disconnected. A second phone number was contacted (b)(6), (b)(7)(C) with no answer.</p> <p>DISPOSITION: (b)(6), (b)(7)(C) was found to be inadmissible to the United States pursuant to section 212(a)(7)(A)(i)(I) of the INA, as amended. (b)(6), (b)(7)(C) was processed with a five year Expedited Removal with Credible Fear under the provision of section 235 (b) (1) of the INA. Forms I-860 and I-296 were executed and served on the subject. A sworn statement was taken and the subject expressed fear of persecution upon being returned to (b)(6), (b)(7)(C) was read Form-444 in the Armenian language with help of interpreter (b)(6), (b)(7)(C) which she understood and signed at the bottom. (b)(6), (b)(7)(C) was queried on (b)(7)(E) and processed in the (b)(7)(E) system. (b)(6), (b)(7)(C) will be transported to the (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C), (b)(7)(E) in Calexico, CA to await an interview with a Credible Fear Officer.</p> <p>FBI: (b)(6), (b)(7)(C), (b)(7)(E) A#: (b)(6), (b)(7)(C) FINS: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), (b)(7)(E)</p>		
Signature (b)(6), (b)(7)(C)		Title CBP Officer

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle	
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6), (b)(7)(C)	File Number Case No.: (b)(6), (b)(7)(C), (b)(7)(E)		
U.S. Address				
Date, Place, Time, and Manner of Last Entry 08/26/2018, CAL, 1502, AFOOT			Passenger Boarded at CALEXICO	
Number, Street, City, Province (State) and Country of Permanent Residence				
Date of Birth (b)(6), (b)(7)(C)	Age: 23	Date of Action 08/26/2018	Location Code SND/CAL	
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO		AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number None		Social Security Account Name None		
Date Visa Issued None		Social Security Number None		
Immigration Record POSITIVE - See Narrative		Criminal Record None Known		
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known			Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)				
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)		
RECORDS CHECKED (b)(7)(E) ... (CONTINUED ON I-831)				
Alien has been advised of communication privileges _____ (Date/Initials) _____ (Signature and Title of Immigration Officer)				
Distribution: FILE COPY		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 26, 2018 (time) Disposition: Expedited Removal (I-860) Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C)	Date 08/26/2018
Event: (b)(7)(E)		Event No: (b)(6), (b)(7)(C), (b)(7)(E)
(b)(6), (b)(7)(C), (b)(7)(E)		
CHARGE CODES ----- I6C2 I7A1		
SECTION CODES ----- 212a6Cii 212a7AiI		
<p>On August 26, 2018 at approximately 1130 hours, (b)(6), (b)(7)(C) (DOB: (b)(6), (b)(7)(C)) applied for admission into the United States from Mexico at the Calexico West Port of Entry pedestrian primary lanes. (b)(6), (b)(7)(C) presented a US passport card (belonging to (b)(6), (b)(7)(C)) (b)(6), (b)(7)(C) DOB (b)(6), (b)(7)(C) Passport card# (b)(6), (b)(7)(C) and claimed US citizenship to CBPO (b)(6), (b)(7)(C) CBPO (b)(6), (b)(7)(C) referred (b)(6), (b)(7)(C) to the pedestrian secondary office for documented false claim to US citizenship. In the pedestrian secondary office a pat down was conducted in a private room by CBPO (b)(6), (b)(7)(C) and witnessed by CBPO (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) which had negative results. The pat down was approved by SCBP (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was transferred to the AEU for further processing.</p> <p>On August 26, 2018 at the Admissibility Enforcement Unit (AEU) Calexico POE, (b)(6), (b)(7)(C) gave CBPO (b)(6), (b)(7)(C) a sworn statement. The statement was an interview conducted in the Spanish language by CBPO (b)(6), (b)(7)(C) stated that she was a Mexican citizen and did not have a valid entry document to enter the United States. She admitted to false claiming US citizenship by trying to impersonating the valid owner of the US Passport Card. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) claimed to have gotten the document from an unknown middle age heavyset 40 year old woman in Mexicali, BC. She claimed not to know the subject's name but had meet by mutual friend. She explained that she was to pay \$8,000 US dollars upon successfully entering the USA. She was planning on traveling to Houston, TX and living with her brothers.</p> <p>Note: (b)(6), (b)(7)(C) was six month pregnant. Subject had two prior removals in the last thirty days. Subject was not prosecuted as per WC (b)(6), (b)(7)(C)</p> <p>Disposition: (b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(6)(C)(i) and 212(a)(7)(A)(i)(I)-of the INA as amended. (b)(6), (b)(7)(C) was processed for Expedited Removal under the provision of section 235(b)(1) of the INA with a twenty (20) year ban on re-entry. Forms I-860 and I-296 were executed and served on the subject. A sworn statement was taken and the subject expressed no fear of persecution upon being returned to Mexico. The subject also expressed no fear of harm upon being returned to Mexico. (b)(6), (b)(7)(C) was queried on (b)(7)(E) and was processed in the (b)(7)(E) systems. (b)(6), (b)(7)(C) was returned to Mexico. Contact notice was waived by (b)(6), (b)(7)(C)</p>		
Signature (b)(6), (b)(7)(C)	Title CBP OFFICER	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship RUSSIA	Passport Number and Country of Issue	File Number Case No: (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C)	
U.S. Address IN DHS CUSTODY 1572 GATEWAY RD. CALEXICO, CALIFORNIA, 92231,			
Date, Place, Time, and Manner of Last Entry 08/21/2018, CAL, 1327, ON FOOT		Passenger Boarded at See Narrative	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6), (b)(7)(C)	Age: 27	Date of Action 08/23/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) ARMENIA		AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>
NIV Issuing Post and NIV Number None		Social Security Account Name None	
Date Visa Issued None		Social Security Number None	
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children NONE
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Charge Code Words(s) I7A1
		Salary	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)	
BOARDED AT CALEXICO WEST POE			
RECORDS CHECKED (b)(7)(E)			
Alien has been advised of communication privileges _____ (Date/Initials) _____ (Signature and Title of Immigration Officer) (b)(6), (b)(7)(C) CBP OFFICER			
Distribution: FILE ALIEN BOARD		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 23, 2018 (time) Disposition: Expedited Removal with Credible Fear Examining Officer: (b)(6), (b)(7)(C)	

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event : (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/23/2018
<div style="border: 1px solid black; height: 80px; width: 100%;"></div> <p>(b)(6), (b)(7)(C), (b)(7)(E)</p>		
SECTION CODES ----- 212a7AiI		
<p>On August 21, 2017, at approximately 1025 hours, (b)(6), (b)(7)(C) (DOB: (b)(6), (b)(7)(C)) arrived to the Calexico West Port of Entry, BRSOYAN applied for admission into the United States and requested asylum to Customs and Border Protection Officer (CBPO) (b)(6), (b)(7)(C). CBPO (b)(6), (b)(7)(C) escorted (b)(6), (b)(7)(C) to the pedestrian secondary officer for further inspection.</p> <p>At pedestrian secondary, a pat-down was conducted on (b)(6), (b)(7)(C) which was completed by Officer (b)(6), (b)(7)(C) witnessed and approved by Supervisor (b)(6), (b)(7)(C) which yielded negative results. (b)(6), (b)(7)(C) was escorted to the Calexico West Port of Entry, Admissibility Enforcement Unit Office (AEU) for further disposition.</p> <p>On August 22, 2017 in the AEU, under sworn statement was conducted on (b)(6), (b)(7)(C) with the assistance of Armenian Interpreter (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C) freely admitted to CBPO (b)(6), (b)(7)(C) was born in Armenia and is a citizen of Russia with no legal documents that allow him to legally enter, pass through, remain or be employed in the United States.</p> <p>(b)(6), (b)(7)(C) stated he left Russia on or about August 11, 2018, because his life was in danger due to his political affiliation. (b)(6), (b)(7)(C) stated he decided to come to the U.S. and seek political asylum due to he has been threatened, arrested and harassed by Armenian government officials.</p> <p>(b)(6), (b)(7)(C) stated he is a member of the (b)(6), (b)(7)(C) and has been threatened and forced to leave Armenia due to his political affiliation. (b)(6), (b)(7)(C) stated that the first significant incident happened in 2013 where he along with his friend (b)(6), (b)(7)(C) were kidnapped from their apartment complex and taken to jail in (b)(6), (b)(7)(C) stated was kept in solitary confinement for two days, was put in the general detention area for another three days and was released without any explanations. (b)(6), (b)(7)(C) stated the harassment against him and other members of his party was constant and he feared for his life if he stayed in Armenia and or Russia.</p> <p>(b)(6), (b)(7)(C) stated he decided to depart Armenia after the last arrest that happen in May or June, 2018. (b)(6), (b)(7)(C) state he was incarcerated again and told that he had to leave Armenia or would get killed. (b)(6), (b)(7)(C) stated he went to Russia, but never felt safe due to the Armenian government has connections with the Russian government. (b)(6), (b)(7)(C) stated he left Armenia in July and stayed in Russia for one month until he finally decided to come to the United States.</p> <p>(b)(6), (b)(7)(C) stated while in Russia, he searched in U-tube information on how to surrender to U.S. immigration at the border. (b)(6), (b)(7)(C) met (b)(6), (b)(7)(C) in downtown (b)(6), (b)(7)(C) Russia, and they met a second time at a Café. (b)(6), (b)(7)(C) paid (b)(6), (b)(7)(C) \$8,000.00 for the travel arrangements. (b)(6), (b)(7)(C) bought... (CONTINUED ON NEXT PAGE)</p>		
Signature (b)(6), (b)(7)(C)	Title CBP OFFICER	

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/23/2018
<p>the flight tickets and gave him instructions on what to do to get to the U.S. On 08/11/2018, (b)(6), (b)(7)(C) took a flight to Cancun, Mexico, stayed in Cancun for seven days and took a flight to Hermosillo via Mexico City. (b)(6), (b)(7)(C) arrived in Hermosillo on the same day and traveled in a car (van) with other people he did not personally know. (b)(6), (b)(7)(C) arrived at Hotel City Junior in Mexicali. (b)(6), (b)(7)(C) reported to Mexican Immigration to get my name on the wait list and wait my turn to come to the U.S. immigration officials. (b)(6), (b)(7)(C) stated Mexican Immigration Officials picked him up and brought him to the border for him to present himself for inspection with the U.S. immigration officials.</p> <p>(b)(6), (b)(7)(C) stated his sister who lives in North Hollywood will give him a place to live while his asylum case is pending.</p> <p>(b)(6), (b)(7)(C) claimed fear of returning to Armenia and/or Russia due dead threats against him due to his political affiliation.</p> <p>THIRD PARTY NOTIFICATION: (b)(6), (b)(7)(C) was given the option to notify his family or the Consulate of Armenia and Russia, respectively of their detention, his sister was notified of (b)(6), (b)(7)(C) wellbeing.</p> <p>RECORD CHECKS: Criminal record checks on (b)(6), (b)(7)(C) yielded negative results. Administrative record checks on (b)(6), (b)(7)(C) revealed a Department of State Visa refusal.</p> <p>(b)(6), (b)(7)(C) was queried on (b)(7)(E) and was processed in the (b)(7)(E) system (b)(6), (b)(7)(C), (b)(7)(E)</p> <p>(b)(6), (b)(7)(C) was provided with a list of Legal Services, a copy of form EOIR-41 (Your Appeal Rights), and a list of the telephone numbers for the Executive Office of Immigration Review.</p> <p>DISPOSITION: (b)(6), (b)(7)(C) is inadmissible to the United States pursuant to section 212(a)(7)(A)(i)(I) - Intended Immigrant of the Immigration and Nationality Act (INA) as amended. (b)(6), (b)(7)(C) was processed with a five (five) year Expedited Removal with credible fear. Forms I-860 Notice in Order of Expedited Removal and I-296 Notice to Alien Ordered Removed/Departure Verification were prepared.</p> <p>U.S. Currency \$400.00 dollars Mexicna Currency \$1,550 pesos</p>		
Signature (b)(6), (b)(7)(C)		Title CBP OFFICER

Family Name (CAPI)		First	Middle
(b)(6), (b)(7)(C)			
Country of Citizenship	Passport Number and Country of Issue	File Number	Case No.
MEXICO		(b)(6), (b)(7)(C), (b)(7)(E)	(b)(6), (b)(7)(C)
U.S. Address			
Date, Place, Time, and Manner of Last Entry		Passenger Boarded at	
08/20/2018, CAL, 1620, PEDESTRIAN		See Narrative	
Number, Street, City, Province (State) and Country of Permanent Residence			
(b)(6), (b)(7)(C) MEXICO			
Date of Birth	Age: 35	Date of Action	Location Code
(b)(6), (b)(7)(C)		08/21/2018	SND/CAL
City, Province (State) and Country of Birth	AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
(b)(6), (b)(7)(C) MEXICO	See Narrative		
NIV Issuing Post and NIV Number	Social Security Account Name		
(b)(6), (b)(7)(C)	None		
Date Visa Issued	Social Security Number		
(b)(6), (b)(7)(C)	None		
Immigration Record		Criminal Record	
NEGATIVE - See Narrative		None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known			Mother's Present and Maiden Names, Nationality, and Address, if Known
(b)(6), (b)(7)(C) MEXICO			(b)(6), (b)(7)(C) MEXICO
Monies Due/Property in U.S. Not in Immediate Possession	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks	Charge Code Words(s)
See Narrative		See Narrative	See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)			
FINS: (b)(6), (b)(7)(C), (b)(7)(E) Left Index fingerprint Right Index fingerprint			
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)			
BOARDED AT			
CALEXICO WEST POE			
DOCUMENTS			
(b)(6), (b)(7)(C)			
... (CONTINUED ON I-831)			
(b)(6), (b)(7)(C)			
CBP Officer			
Alien has been advised of communication privileges (Date/Initials) (Signature and Title of Immigration Officer)			
Distribution:		Received: (Subject and Documents) (Report of Interview)	
A-FILE		Officer: (b)(6), (b)(7)(C)	
BOARD		on: August 21, 2018 (time)	
COPY		Disposition: Expedited Removal (I-860)	
		Examining Officer: (b)(6), (b)(7)(C)	

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/21/2018
CLAIMED PROPERTY ----- (b)(6), (b)(7)(C) United States Dollar		
RECORDS CHECKED ----- (b)(6), (b)(7)(C), (b)(7)(E)		
CHARGE CODES ----- I6C1 I7A2		
SECTION CODES ----- 212a6Ci 212a7AiII		
FUNDS IN POSSESSION ----- Mexican Peso 1500.00		
<p>On August 20, 2018 at approximately 1620 hrs, (b)(6), (b)(7)(C) (DOB (b)(6), (b)(7)(C)) applied for admission into the United States from Mexico at the Calexico West Port of Entry via pedestrian primary by presenting a DSP-150 (b)(6), (b)(7)(C) bearing the name of (b)(6), (b)(7)(C) to CBP Officer (b)(6), (b)(7)(C). CBPO (b)(6), (b)(7)(C) suspected (b)(6), (b)(7)(C) was an imposter to a DSP-150, and opted to refer (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) to the pedestrian secondary office for further inspection.</p> <p>At the pedestrian secondary office, (b)(6), (b)(7)(C) freely admitted that the document she had presented was in fact not hers, and that she obtained the document from an unknown vendor in Mexicali, BC, Mexico. A patdown was conducted on (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) in a private area by CBP Officer (b)(6), (b)(7)(C) witnessed by CBP Officer (b)(6), (b)(7)(C) with authorization from CBP Supervisor (b)(6), (b)(7)(C) which yielded negative results. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was escorted to the Admissibility Enforcement Unit office for further processing.</p> <p>At the Admissibility Enforcement Unit office, a sworn statement was taken from (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who freely admitted that she is a citizen and native of Mexico with no... (CONTINUED ON NEXT PAGE)</p>		
Signature (b)(6), (b)(7)(C)	Title CBP Officer	

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/21/2018
<p>legal documents to enter, reside, or be employed in the United States. (b)(6), (b)(7)(C) attempted to gain illegal entry by presenting a document not legally issued to her, fully knowing it was against the law in the United States. Immigration queries revealed negative results. Criminal queries revealed negative results. (b)(6), (b)(7)(C) admitted that the document she presented did not belong to her, she claimed to have obtained the document from an unknown vendor in Mexicali, Baja California, Mexico. (b)(6), (b)(7)(C) claims if she was successful in her attempt to enter the United States she was going to live and work in (b)(6), (b)(7)(C) California. (b)(6), (b)(7)(C) was given the option to have a family member contacted, but subject declined.</p> <p>DISPOSITION:</p> <p>(b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(6)(C)(i) - Fraud or Willful Misrepresentation of the INA as amended, and 212(a)(7)(A)(i)(I) - Intended Immigrant of the INA as amended. (b)(6), (b)(7)(C) was processed for five years expedited removal under the provision of section 235(b)(1) of the INA. Forms I-860 and I-296 were executed and served on the subject. A sworn statement was taken and the subject expressed no fear of persecution upon being returned to Mexico. (b)(6), (b)(7)(C) Guadalupe was queried on (b)(7)(E) and was processed in the (b)(7)(E) system. Departure to Mexico was verified.</p> <p>(b)(6), (b)(7)(C) had \$0.00 USD and \$1,500.00 MX Pesos in her possession as stated in the IOIL.</p>		
Signature (b)(6), (b)(7)(C)	Title CBP Officer	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No. (b)(6), (b)(7)(C), (b)(7)(E)	File Number (b)(6), (b)(7)(C)
U.S. Address		Date, Place, Time, and Manner of Last Entry 08/22/2018, CAL, 2226, VEHICLE	
Number, Street, City, Province (State) and Country of Permanent Residence		Passenger Boarded at CALEXICO	
Date of Birth (b)(6), (b)(7)(C)	Age: 40	Date of Action 08/24/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO	AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number None	Social Security Account Name None		
Date Visa Issued None	Social Security Number None		
Immigration Record POSITIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)	
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E)			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6), (b)(7)(C) CBP Officer (Signature and Title of Immigration Officer)	
Distribution: FILE	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 24, 2018 (time) Disposition: Expedited Removal (I-860) Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C)	Date 08/24/2018
(b)(7)(E) Event: (b)(6), (b)(7)(C)		
Event No: (b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C), (b)(7)(E)		
CHARGE CODES ----- I6C2 I7A1		
SECTION CODES ----- 212a6Cii 212a7AiI		
<p>On August 14, 2018 at approximately 0731 hours, (b)(6), (b)(7)(C) applied for admission into the United States from Mexico, at the Calexico West Port of Entry, via vehicle primary lanes. (b)(6), (b)(7)(C) presented a valid U.S. Passport Card (b)(6), (b)(7)(C) bearing the name and picture of (b)(6), (b)(7)(C) as proof of admissibility to primary CBP Officer (b)(6), (b)(7)(C). CBP Officer (b)(6), (b)(7)(C) suspected the subject was an impostor to the document and opted to refer driver and passenger to the vehicle secondary lot for a further inspection.</p> <p>In the vehicle secondary office, the subject admitted that her true and correct name is (b)(6), (b)(7)(C) (DOB: (b)(6), (b)(7)(C)), a Mexican national with no legal documents to enter, work or reside in the United States. Prior to being escorted to the Admissibility Enforcement Unit (AEU) area for further processing, (b)(6), (b)(7)(C) was patted down yielded negative results.</p> <p>At the AEU area, case was reviewed by CBP Enforcement Officer (b)(6), (b)(7)(C). CBP Officer determined case qualified for 8USC 1325 (a) (3) - Attempted Illegal Entry. Was charged with 8USC 1325 and booked into (b)(6), (b)(7)(C), (b)(7)(E) to await criminal arraignment.</p> <p>On August 22, 2018 after serving 8 days in (b)(6), (b)(7)(C), (b)(7)(E) was returned to the service and processed for 05 year expedited removal.</p> <p>In the AEU area, under sworn statement, (b)(6), (b)(7)(C) further admitted to CBPO (b)(6), (b)(7)(C) she is a citizen of Mexico. (b)(6), (b)(7)(C) admitted she presented the U.S. Passport Card not issued to her to gain admission into the United States. (b)(6), (b)(7)(C) admitted she purchased the U.S. Passport Card in Mexicali B.C. Mexico and would later pay 12,000 dollars to be smuggled to Portland, Oregon. (b)(6), (b)(7)(C) admitted his intentions were to apply for admission into the United States was to live and work in Portland, Oregon. (b)(6), (b)(7)(C) admitted she knew it was illegal to attempt entry in the manner he did. (b)(6), (b)(7)(C) was searched under the (b)(7)(E) system with negative results in both systems.</p> <p>Subject: given contact advisory of CBP detention and declined phone call.</p> <p>DISPOSITION: (b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a) (6) (C) (ii) - False Claim to U.S. citizenship of the INA as amended and, 212(a) (7) (A) (i) (I) - Intended Immigrant, ... (CONTINUED ON NEXT PAGE)</p>		
Signature (b)(6), (b)(7)(C)	Title CBP Officer	

Alien's Name (b)(6), (b)(7)(C)		File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/24/2018
<p>of the INA as amended. (b)(6), (b)(7)(C) was processed for five year Expedited Removal under the provision of section 235(b)(1) of the INA. Sworn Statement, Forms I-860 and I-296 were executed and served on the subject. A sworn statement was taken, and the subject expressed no fear of persecution upon being returned to her home country of Mexico. (b)(6), (b)(7)(C) was queried on (b)(7)(E) and was processed in the (b)(7)(E) system. Departure to Mexico was verified.</p>			
Signature (b)(6), (b)(7)(C)		Title CBP Officer	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle	
Country of Citizenship MEXICO	Passport Number and Country of Issue		File Number Case No: (b)(6), (b)(7)(C), (b)(7)(E)	
U.S. Address				
Date, Place, Time, and Manner of Last Entry 08/22/2018, CAL, 0113, LAND/ AFOOT			Passenger Boarded at CALEXICO	
Number, Street, City, Province (State) and Country of Permanent Residence				
Date of Birth (b)(6), (b)(7)(C)	Age: 36	Date of Action 08/22/2018	Location Code SND/CAL	
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO		AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number None		Social Security Account Name None		
Date Visa Issued None		Social Security Number None		
Immigration Record POSITIVE - See Narrative		Criminal Record None Known		
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known			Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)				
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)		
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E)				
... (CONTINUED ON I-831)				
(b)(6), (b)(7)(C) CBP Officer				
Alien has been advised of communication privileges _____ (Date/Initials) _____ (Signature and Title of Immigration Officer)				
Distribution: FILE		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 22, 2018 (time) Disposition: Expedited Removal (I-860) Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/22/2018
(b)(6), (b)(7)(C), (b)(7)(E)		
CHARGE CODES ----- I6C1 I7A1		
SECTION CODES ----- 212a6Ci 212a7AiI		
<p>On August 13, 2018 at approximately 1430 hours, (b)(6), (b)(7)(C) applied for admission into the United States from Mexico, at the Calexico West Port of Entry, via pedestrian primary lanes. (b)(6), (b)(7)(C) presented a valid DSP-150 Laser Visa Card bearing the name and picture of (b)(6), (b)(7)(C) as proof of admissibility to primary CBP Officer (b)(6), (b)(7)(C). CBP Officer (b)(6), (b)(7)(C) suspected the subject was an impostor to the document and opted to refer her to the pedestrian secondary office for a further inspection.</p> <p>In the pedestrian secondary office, the subject admitted that his true and correct name is (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C), a Mexican national with no legal documents to enter, work or reside in the United States. Prior to being escorted to the Admissibility Enforcement Unit (AEU) area for further processing, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was patted down yielded negative results.</p> <p>At the AEU area, case was reviewed by CBP Officer (b)(6), (b)(7)(C). CBP Officer determined case qualified for 8USC 1325(a)(3) - Attempted Illegal Entry. Was charged with 8USC 1325 and booked into (b)(6), (b)(7)(C), (b)(7)(E) to await criminal arraignment.</p> <p>On August 21, 2018 after serving 8 days in (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C) was returned to the service and processed for 05 year expedited removal.</p> <p>In the AEU area, under sworn statement, (b)(6), (b)(7)(C) further admitted to CBPO (b)(6), (b)(7)(C) she is a citizen of Mexico. (b)(6), (b)(7)(C) admitted she presented the DSP-150 Laser Visa Card not issued to gain admission into the United States. (b)(6), (b)(7)(C) admitted she purchased the DSP-150 Laser Visa in Mexicali B.C. Mexico and would later pay 2,700 to be smuggled to Los Angeles, California. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) admitted his intentions were to apply for admission into the United States to live and work in Los Angeles, California. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) admitted she knew it was illegal to attempt entry in the manner he did. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was searched under the (b)(7)(E) system with negative results in both systems.</p> <p>Subject: given contact advisory of CBP detention and declined phone call.</p> <p>DISPOSITION: (b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(6)(C)(i) - Fraud and willful misrepresentation of the INA as amended and, 212(a)(7)(A)(i) - Intended Immigrant, of the INA as amended. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) . (CONTINUED ON NEXT PAGE)</p>		
Signature (b)(6), (b)(7)(C)	Title CBP Officer	

Alien's Name (b)(6), (b)(7)(C)		File Number (b)(6), (b)(7)(C)	Date 08/22/2018
(b)(7)(E)		Event : (b)(6), (b)(7)(C), (b)(7)(E)	
(b)(7)(E)		Event No : (b)(6), (b)(7)(C), (b)(7)(E)	
<p>was processed for five year Expedited Removal under the provision of section 235(b)(1) of the INA. Sworn Statement, Forms I-860 and I-296 were executed and served on the subject. A sworn statement was taken, and the subject expressed no fear of persecution upon being returned to her home country of Mexico. (b)(6), (b)(7)(C), (b)(7)(E) was queried on (b)(7)(E) (b)(7)(E) and was processed in the (b)(7)(E) system. Departure to Mexico was verified.</p>			
Signature (b)(6), (b)(7)(C)		Title CBP Officer	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship GUATEMALA		Passport Number and Country of Issue (b)(6), (b)(7)(C)	File Number Case No. (b)(6), (b)(7)(C), (b)(7)(E)
U.S. Address DHS CUSTODY		Passenger Boarded at CALEXICO	
Date, Place, Time, and Manner of Last Entry 08/24/2018, CAL, 0646, AFOOT			
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6), (b)(7)(C) GUATEMALA			
Date of Birth (b)(6), (b)(7)(C)	Age: 27	Date of Action 08/26/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) GUATEMALA		AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/> See Narrative
NIV Issuing Post and NIV Number (b)(6), (b)(7)(C)		Social Security Account Name None	
Date Visa Issued 04/04/2016		Social Security Number None	
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Charge Code Words(s) See Narrative
		Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)			
FINS: (b)(6), (b)(7)(C), (b)(7)(E)		Left Index fingerprint	Right Index fingerprint
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)
DOCUMENTS (b)(6), (b)(7)(C)			
RECORDS CHECKED ... (CONTINUED ON I-831)			
(b)(6), (b)(7)(C) CBP OFFICER			
Alien has been advised of communication privileges _____		(Date/Initials) _____ (Signature and Title of Immigration Officer)	
Distribution: FILE BOARD ALIEN		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 26, 2018 (time) Disposition: Expedited Removal (I-860) Examining Officer: (b)(6), (b)(7)(C)	

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C)	Date 08/26/2018
	Event (b)(7)(E)	
	Event No: (b)(6), (b)(7)(C), (b)(7)(E)	
(b)(6), (b)(7)(C), (b)(7)(E)		
CHARGE CODES ----- I6C1 I7A1 I7A2		
SECTION CODES ----- 212a6Ci 212a7AiI 212a7AiII		
<p>On August 24, 2018 at about 0250hrs; (b)(6), (b)(7)(C) DOB (b)(6), (b)(7)(C) Guatemalan citizen applied for entry in the United States at the Pedestrian primary at the Calexico West Port of Entry. Primary CBPO (b)(6), (b)(7)(C) referred (b)(6), (b)(7)(C) to the pedestrian secondary office for a possible status check. (b)(6), (b)(7)(C) was escorted to the Vehicle Secondary Office by CBPO (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) was escorted to a private room for a pat down search by CBPO (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) CBPO (b)(6), (b)(7)(C) witnessed the pat down search. The results of the pat down search was negative. SCBP (b)(6), (b)(7)(C) approved the pat down search. (b)(6), (b)(7)(C) admitted to being out of status and was turned over to AEU for processing.</p> <p>On August 26, 2018 in the Admissibility Enforcement Unit (AEU), (b)(6), (b)(7)(C) gave CBPO (b)(6), (b)(7)(C) a sworn statement. The statement was an interview conducted in the Spanish language by CBPO (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) admitted to working and living in Texas while traveling on his US B1/B2 tourist visa for five months in 2016. He was employed in (b)(6), (b)(7)(C) and performing as a (b)(6), (b)(7)(C). He claimed that his employers knew that he did not have any work authorization documents. He explained that was paid weekly for each job in cash. (b)(6), (b)(7)(C) \$300 and (b)(6), (b)(7)(C) \$200.</p> <p>(b)(6), (b)(7)(C) also admitted to giving fraudulent information on his visa application with the US consulate. He falsely claimed to be a (b)(6), (b)(7)(C). His real employment was (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and having a small business (b)(6), (b)(7)(C). He also falsely claimed to have no family living in the USA. His brother has lived in South Carolina for 15 years. He explained that his brother entered the USA illegally by entering without inspection.</p> <p>(b)(6), (b)(7)(C) understood why his B1/B2 Border Crossing Card was being canceled because he was not allowed to reside and work in the USA on this type of document. He understood that the DSP150 Border Crossing Card was for was for travel and pleasure.</p> <p>...(CONTINUED ON NEXT PAGE)</p>		
Signature (b)(6), (b)(7)(C)	Title CBP OFFICER	

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C)	Date 08/26/2018
	Event: (b)(7)(E)	
	Event No: (b)(6), (b)(7)(C), (b)(7)(E)	
<p>Disposition: (b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(7)(A)(i)(I) -of the INA as amended. (b)(6), (b)(7)(C) had his B1/B2 tourist visa was canceled. (b)(6), (b)(7)(C) was processed for Expedited Removal under the provision of section 235(b)(1) of the INA with a five (5) year ban on re-entry. Forms I-860 and I-296 were executed and served on the subject. A sworn statement was taken and the subject expressed no fear of persecution or harm upon being returned to Guatemala. (b)(6), (b)(7)(C) was queried on (b)(7)(E) (b)(7)(E) and was processed in the (b)(7)(E) system. The file was submitted to IRAD / ERO for processing. Third party contact was given.</p>		
Signature (b)(6), (b)(7)(C)		Title CBP OFFICER

3 of 3 Pages

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle	
Country of Citizenship MEXICO	Passport Number and Country of Issue		Case No. (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C), (b)(7)(E)
U.S. Address				
Date, Place, Time, and Manner of Last Entry 08/23/2018, CAL, 0710, AFOOT			Passenger Boarded at CALEXICO	
Number, Street, City, Province (State) and Country of Permanent Residence				
Date of Birth (b)(6), (b)(7)(C)	Age: 32		Date of Action 08/24/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO		AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/> See Narrative	
NIV Issuing Post and NIV Number (b)(6), (b)(7)(C)		Social Security Account Name None		
Date Visa Issued (b)(6), (b)(7)(C)		Social Security Number None		
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known		
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known			Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession See Narrative		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I7A2
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS (b)(6), (b)(7)(C), (b)(7)(E)				
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)		
DOCUMENTS (b)(6), (b)(7)(C)				
CLAIMED PROPERTY ... (CONTINUED ON I-831)				
Alien has been advised of communication privileges _____ (Date/Initials) (b)(6), (b)(7)(C) CBP Officer _____ (Signature and Title of Immigration Officer)				
Distribution: FILE BOARD COPY		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 24, 2018 (time) Disposition: Expedited Removal (I-860) Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C)	Date 08/24/2018
	Event (b)(7)(E)	
	Event No (b)(6), (b)(7)(C), (b)(7)(E)	
Laser Visa with (b)(6), (b)(7)(C)		
RECORDS CHECKED		
(b)(6), (b)(7)(C), (b)(7)(E)		
SECTION CODES		
212a7AiII		
<p>On August 23, 2018, at approximately 0320 hours, (b)(6), (b)(7)(C) applied for entry at the Calexico, CA West Port of Entry via pedestrian lanes. (b)(6), (b)(7)(C) presented her valid U.S. Border Crossing Card (b)(6), (b)(7)(C) and stated to be heading to San Diego, CA to CBP Officer (b)(6), (b)(7)(C) CBPO (b)(6), (b)(7)(C) suspected (b)(6), (b)(7)(C) was an intended immigrant and opted to escort her to pedestrian secondary inspection for further questioning.</p> <p>In secondary inspection, a patdown was conducted on (b)(6), (b)(7)(C) for officer safety by CBPO (b)(6), (b)(7)(C) witnessed by CBPO (b)(6), (b)(7)(C) and approved by SCBPO (b)(6), (b)(7)(C). The pat-down revealed negative findings for contraband and narcotics. CBPO (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) willingly stated her intent was to find a job either in San Diego or Los Angeles, CA to save enough money to move to Mexico City. A picture of a counterfeit I-551 was found in (b)(6), (b)(7)(C) cellphone with her photograph but bearing the name (b)(6), (b)(7)(C) admitted she was going to use the counterfeit document to find a job and establish illegal residency in the U.S. (b)(6), (b)(7)(C) was escorted to the Admissibility Enforcement Unit for further disposition.</p> <p>On August 24, 2018, at approximately 1645 hours, CBP Officer (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) at the Admissibility Enforcement Unit. (b)(6), (b)(7)(C) stated to be unemployed. (b)(6), (b)(7)(C) admitted to have intent to use a counterfeit I-551 card to find a job in Los Angeles, CA. (b)(6), (b)(7)(C) stated to have a friend who knows a person who produces counterfeit documents. (b)(6), (b)(7)(C) stated she was going to pay \$100 USD for the document. (b)(6), (b)(7)(C) stated she was not aware to violate her DSP-150 card privileges while attempting to engage in unauthorized employment in the United States. (b)(6), (b)(7)(C)</p> <p>Disposition:</p> <p>(b)(6), (b)(7)(C) is inadmissible into the United States pursuant to section 212(a)(7)(A)(i)(I) of the INA as amended. (b)(6), (b)(7)(C) was processed for a FIVE (5) YEAR Expedited Removal. Forms I-860 and I-296 were executed and served on (b)(6), (b)(7)(C). A sworn statement was taken and (b)(6), (b)(7)(C) expressed NO fear of persecution upon being returned to Mexico. Departure to Mexico was verified.</p>		
Signature (b)(6), (b)(7)(C)	Title CBP Officer	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle	
Country of Citizenship MEXICO	Passport Number and Country of Issue		Case No. (b)(6), (b)(7)(C), (b)(7)(E)	
U.S. Address				
Date, Place, Time, and Manner of Last Entry 08/22/2018, CAL, 2156, PEDESTRIAN			Passenger Boarded at CALEXICO, CA	
Number, Street, City, Province (State) and Country of Permanent Residence				
Date of Birth (b)(6), (b)(7)(C)	Age: 21	Date of Action 08/24/2018	Location Code SND/CAL	
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO		AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number None		Social Security Account Name None		
Date Visa Issued None		Social Security Number None		
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known		
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known			Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)				
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)		
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E)				
CHARGE CODES ... (CONTINUED ON I-831)				
Alien has been advised of communication privileges _____ (Date/Initials) _____ (Signature and Title of Immigration Officer) (b)(6), (b)(7)(C) CBP Officer				
Distribution: FILE		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 24, 2018 (time) Disposition: Expedited Removal (I-860) Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name (b)(6), (b)(7)(C)		File Number (b)(6), (b)(7)(C)	Date 08/24/2018
		Event: (b)(6), (b)(7)(C), (b)(7)(E)	
		Event No: (b)(6), (b)(7)(C), (b)(7)(E)	

I6C2
I7A1

SECTION CODES

212a6Cii
212a7AiI

On August 22, 2018, at approximately 1700 hours, **(b)(6), (b)(7)(C)** applied for admission at the Calexico, CA WEST Port of Entry via pedestrian lanes. **(b)(6), (b)(7)(C)** presented CA Identification card **(b)(6), (b)(7)(C)** bearing the name of **(b)(6), (b)(7)(C)** to CBP Officer **(b)(6), (b)(7)(C)**. **(b)(6), (b)(7)(C)** stated to be a United States citizen. CBPO **(b)(6), (b)(7)(C)** compared subject to the document presented and determined they were not the same person. CBPO **(b)(6), (b)(7)(C)** escorted **(b)(6), (b)(7)(C)** to secondary inspection for identity verification.

In secondary inspection, subject admitted her true and correct name was **(b)(6), (b)(7)(C)** a Mexican national with no legal documents to enter, work or reside in the United States. Prior to being escorted to the Admissibility Enforcement Unit (AEU) for further processing, **(b)(6), (b)(7)(C)** was patted down in a secured area for contraband/and or weapons by CBPO **(b)(6), (b)(7)(C)** witnessed and approved by CBP Supervisor **(b)(6), (b)(7)(C)**. The pat-down results were negative.

On August 24, 2018, at approximately 1615 hours, CBP Officer **(b)(6), (b)(7)(C)** interviewed **(b)(6), (b)(7)(C)** at the Admissibility Enforcement Unit. **(b)(6), (b)(7)(C)** stated to be a citizen and national of Mexico born in **(b)(6), (b)(7)(C)** Michoacán. **(b)(6), (b)(7)(C)** stated she has no documents to enter, reside or visit the United States. **(b)(6), (b)(7)(C)** admitted to have attempted to enter the United States presenting a CA Identification card not legally issued to her. **(b)(6), (b)(7)(C)** stated to have requested political asylum at the San Ysidro POE on December 12, 2017. **(b)(6), (b)(7)(C)** stated she withdrew her asylum request to reunite with her family in Mexico.

DISPOSITON

(b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(6)(C)(ii) - False U.S. Representation and 212(a)(7)(A)(i)(I) - Intended Immigrant of the INA as amended. **(b)(6), (b)(7)(C)** was processed for FIVE (5) YEAR Expedited Removal under the provision of section 235(b)(1) of the INA. Forms I-860 and I-296 were executed and served on the subject. A sworn statement was taken and the subject expressed no fear of persecution upon being returned to Mexico. **(b)(6), (b)(7)(C)** was queried on **(b)(7)(E)** and was processed in the **(b)(7)(E)** system. Subject was turned over to the Mexican Immigration officials. Departure to Mexico was verified.

Signature (b)(6), (b)(7)(C)	Title CBP Officer
---	--------------------------

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No. (b)(6), (b)(7)(C), (b)(7)(E)	File Number
U.S. Address		(b)(6), (b)(7)(C)	
Date, Place, Time, and Manner of Last Entry 08/20/2018, CAL, 1734, AFOOT		Passenger Boarded at CALEXICO	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6), (b)(7)(C)	Age: 33	Date of Action 08/21/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO	AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number (b)(6), (b)(7)(C) MEXICO	Social Security Account Name None		
Date Visa Issued (b)(6), (b)(7)(C)	Social Security Number None		
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children 0	
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I7B2
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint		Right Index fingerprint	
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E) ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		CBP Officer (b)(6), (b)(7)(C) (Signature and Title of Immigration Officer)	
Distribution: COPY A-FILE BOARD	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 21, 2018 (time) Disposition: Withdrawal (WD2) Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/21/2018
(b)(6), (b)(7)(C), (b)(7)(E)		
SECTION CODES ----- 212a7BiII		
<p>On or about August 20, 2018, (b)(6), (b)(7)(C) (DOB: (b)(6), (b)(7)(C)), applied for admission into the United States from Mexico at the Calexico West Port of Entry, Pedestrian Primary Inspection by presenting an H2A Visa as his entry document to the primary officer.</p> <p>CBPO (b)(6), (b)(7)(C) queried the subject and received (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C), (b)(7)(E) CBPO (b)(6), (b)(7)(C) then escorted (b)(6), (b)(7)(C) to pedestrian secondary for a pat-down.</p> <p>A pat-down search was conducted by CBPO (b)(6), (b)(7)(C) and witnessed by CBPO (b)(6), (b)(7)(C). The pat-down was approved by SCBPO (b)(6), (b)(7)(C) with negative results.</p> <p>(b)(6), (b)(7)(C) was subsequently turned over to AEU for further disposition.</p> <p>At the AEU area, an oral interview and sworn statement by (b)(6), (b)(7)(C) was taken by CBPO (b)(6), (b)(7)(C) freely and willingly admitted to being a citizen and national of Mexico. (b)(6), (b)(7)(C) stated he was born in (b)(6), (b)(7)(C) Mexico. (b)(6), (b)(7)(C) stated that on or about August 20, 2018, he attempted to enter into the United States to go to Salinas, California because he wanted to look for work. (b)(6), (b)(7)(C) admitted that he never worked for the company that had petitioned for him. (b)(6), (b)(7)(C) stated that the owner of the company sent a representative and told him that they had made a mistake and didn't need him. (b)(6), (b)(7)(C) admitted that since he already had the document in his possession and had asked for several loans to be able to apply for the work visa, he decided to look for work in the U.S. (b)(6), (b)(7)(C) admitted that he was aware that looking for work elsewhere was illegal. (b)(6), (b)(7)(C) stated that he has been working as a (b)(6), (b)(7)(C) since he entered the U.S. in May 2018. He stated that he receives about \$30 per household for his services. Immigration checks revealed (b)(6), (b)(7)(C) had been removed from the U.S. in 2010 and was issued A# (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C) has no criminal record.</p> <p>DISPOSITION: (b)(6), (b)(7)(C) was served with an I-275 Withdrawal. A sworn statement was taken and (b)(6), (b)(7)(C) expressed no fear of persecution upon being returned to Mexico. Return to Mexico was verified.</p>		
Signature (b)(6), (b)(7)(C)	Title CBP Officer	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No. (b)(6), (b)(7)(C), (b)(7)(E)	File Number (b)(6), (b)(7)(C), (b)(7)(E)
U.S. Address		Scars and Marks	
Date, Place, Time, and Manner of Last Entry 08/22/2018, CAL, 0930, PEDESTRIAN		Passenger Boarded at See Narrative	
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6), (b)(7)(C) MEXICO		F.B.I. Number (b)(6), (b)(7)(C), (b)(7)(E)	
Date of Birth (b)(6), (b)(7)(C)	Age: 42	Date of Action 08/23/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO	AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/> See Narrative	
NIV Issuing Post and NIV Number (b)(6), (b)(7)(C)	Social Security Account Name None		Method of Location/Apprehension ISP
Date Visa Issued (b)(6), (b)(7)(C)	Social Security Number None		At/Near CAL
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6), (b)(7)(C) NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession See Narrative	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I7A1
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)	
BOARDED AT CALEXICO WEST POE			
DOCUMENTS (b)(6), (b)(7)(C)			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		CBP Officer (b)(6), (b)(7)(C) (Signature and Title of Immigration Officer)	
Distribution: A-FILE BOARD COPY	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 23, 2018 (time) Disposition: Expedited Removal (I-860) Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/23/2018
(b)(6), (b)(7)(C)		
CLAIMED PROPERTY		
Laser Visa with (b)(6), (b)(7)(C)		
Arrival-Departure Record (b)(6), (b)(7)(C)		
RECORDS CHECKED		
(b)(6), (b)(7)(C), (b)(7)(E)		
SECTION CODES		
212a7AiI		
FUNDS IN POSSESSION		
Mexican Peso 100.00		
United States Dollar 401.00		
<p>On August 22, 2018 at approximately 0930 hours, (b)(6), (b)(7)(C) (DOB (b)(6), (b)(7)(C)) applied for admission into the United States from Mexico at the Calexico West Port of Entry through pedestrian primary. Upon his application for admission (b)(6), (b)(7)(C) presented his valid and duly issued DSP-150 (B1/ B2) (b)(6), (b)(7)(C) bearing his name and photograph to primary CBP Officer (b)(6), (b)(7)(C). Based on the inspection, CBPO (b)(6), (b)(7)(C) opted to refer (b)(6), (b)(7)(C) to the pedestrian secondary office for further questioning.</p> <p>In the pedestrian secondary office, (b)(6), (b)(7)(C) was escorted into a private room, where a personal search was conducted for weapons and contraband in a private and secure area. The patdown was conducted by CBPO (b)(6), (b)(7)(C) witnessed by CBPO (b)(6), (b)(7)(C) with approval from CBP Supervisor (b)(6), (b)(7)(C) which yielded negative results. (b)(6), (b)(7)(C) was escorted to the Admissibility Enforcement Unit office for further processing.</p> <p>In the Admissibility Enforcement Unit office, (b)(6), (b)(7)(C) admitted to CBP Officer (b)(6), (b)(7)(C) that he was working in the United States for a (b)(6), (b)(7)(C) in (b)(6), (b)(7)(C) California in July 2018. (b)(6), (b)(7)(C) stated he was earning approximately \$10.00 USD per hour, and working approximately 40 hours per week while living in (b)(6), (b)(7)(C) California. (b)(6), (b)(7)(C) admitted he was fully aware that it was illegal to live and work in the United States with his B1/B2 Nonimmigrant Visa. Immigration... (CONTINUED ON NEXT PAGE)</p>		
Signature (b)(6), (b)(7)(C)	Title CBP Officer	

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/23/2018
<p>queries yielded positive results for visa applications at the United States Consulate. Criminal history queries yielded negative results. (b)(6), (b)(7)(C) was given the option to notify someone with regards to his detention, but subject declined. (b)(6), (b)(7)(C) United States B1/B2 visa was cancelled and allowed to return to Mexico.</p> <p>DISPOSITION: (b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(7)(A)(i)(I), Intended Immigrant, of the Immigration and Nationality Act as amended. (b)(6), (b)(7)(C) was processed for a five year expedited removal under the provision of section 235(b)(1) of the INA. Forms I-860 and I-296 were executed and served and his B1/B2 DSP-150 nonimmigrant visa was cancelled. A sworn statement was taken, and (b)(6), (b)(7)(C) expressed no fear of persecution upon being returned to Mexico. (b)(6), (b)(7)(C) B1/B2 visa was cancelled. (b)(6), (b)(7)(C) was queried on (b)(7)(E) and was processed in the (b)(7)(E) system. Departure to Mexico was verified.</p> <p>(b)(6), (b)(7)(C) had \$401.00 USD and \$100.00 Mexican Pesos in his possession as stated in the IOIL.</p>		
Signature (b)(6), (b)(7)(C)	Title CBP Officer	

U.S. Department of Homeland Security

Withdrawal of Application for Admission/Consular Notification

Basis for Action (check all that apply)

(b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E)

File No. _____

Date: 08/20/2018

- ☒ Application for Admission Withdrawn
- ☐ Visa/BCC Canceled
- ☐ VWPP Refusal
- ☐ Ordered removed (inadmissible) by Immigration Judge -Section 235(b)(2)(order attached)
- ☐ Ordered removed (inadmissible) by DHS - Section 235(b)(1)(order attached)
- ☐ Waiver revoked (212)(d)(3) (order attached)
- ☐ Departure required (8 CFR 240.25) (Form I-213 attached)

 Notice to: American Consul: (b)(6), (b)(7)(C) MEXICO
 (Location)

 From: CALEXICO, CA US 92231
 (Location)

Name (FAMILY, Given, Middle) (b)(6), (b)(7)(C)		
Citizenship MEXICO	Country of birth MEXICO	Date of birth (b)(6), (b)(7)(C)
Complete foreign address (Mailing Address)		
Complete U.S. address		
Airline/Vessel of arrival	Port of arrival CALEXICO, CA	Date of arrival 08/21/2018 0101
Visa number, type None	Date, place of visa issuance None	Social Security Number None
Reasons (Include all pertinent facts concerning denial of application for admission, including use of altered, counterfeit or fraudulent documents):		
<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="border: 1px dashed black; padding: 20px; text-align: center;"> (b)(6), (b)(7)(C) Right Index Finger </div> <div style="border: 1px dashed black; padding: 20px; text-align: center;"> (b)(6), (b)(7)(C) </div> </div> <p>On June 29, 2018, (b)(6), (b)(7)(C) attempted entry into the United States from Mexico at the Otay Mesa, California Port of Entry; concealed in the trunk of a black Chrysler Sebring. The vehicle was driven by (b)(6), (b)(7)(C) (Defendant).</p> <p>On or about August 20, 2018, (b)(6), (b)(7)(C) was released from custody and turned over to United States Customs and Border Protection. (b)(6), (b)(7)(C) appears inadmissible to the United States pursuant to section 212(a)(7)(A)(i)(I) of the INA, as amended. (b)(6), (b)(7)(C) was served with form I-275 and summarily returned to Mexico.</p> <p>(b)(6), (b)(7)(C) was asked the following questions: ... (CONTINUED ON I-831)</p>		

Continue on reverse or attach separate sheet as needed.

Name and Title of Officer (Print)

Signature of Officer

TO BE COMPLETED BY ALIEN WHEN APPLICATION FOR ADMISSION WITHDRAWN

I understand that my admissibility is questioned for the above reasons., which I have read or which have been read to me in the SPANISH language. I request that I be permitted to withdraw my application for admission and return abroad. I understand that my voluntary withdrawal of my application for admission is in lieu of a formal determination concerning my admissibility:

☒ by an immigration officer

☐ in removal proceedings before an immigration judge

Date

Signature of alien

INSTRUCTIONS

For withdrawal procedures, see Inspections Field Manual Chapters 17.2 and 17.15. Aliens who appear inadmissible pursuant to section 235(b)(2) of the INA who elect to withdraw application for admission may choose at any time to appear before an immigration judge for a hearing in removal proceedings. Aliens who appear inadmissible pursuant to section 235(b)(1) or inadmissible pursuant to 8 CFR 217.4 are not entitled to a hearing before an immigration judge.

If a visa is canceled pursuant to 22 CFR 41.112 or a consular-issued Border Crossing Card is voided under authority of 22 CFR 41.32 or 8 CFR 212.6., forward original of I-275 to consular post which issued the canceled or voided document.

ATTACH: Any lifted document
 Relating form I-213 or I-862 (Notice to Appear)
 Relating removal or waiver revocation order
 Any relating memorandum report or sworn statement

Alien's Name	File Number	Date
(b)(6), (b)(7)(C)	(b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E)	August 21, 2018
Event No: (b)(6), (b)(7)(C), (b)(7)(E)		
<p>Do you have any fear of concern about being returned to your home county or being removed from the United States?</p> <p>No.</p> <p>Would you be harmed if you are returned to your home country or last residence?</p> <p>No.</p> <p>Do you have any questions or is there anything else you would like to ask?</p> <p>No.</p>		
Signature	Title	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No.: (b)(6), (b)(7)(C), (b)(7)(E)	File Number
U.S. Address			
Date, Place, Time, and Manner of Last Entry 08/25/2018, CAL, 2117, A FOOT		Passenger Boarded at CALEXICO, CA	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6), (b)(7)(C)	Age: 24	Date of Action 08/27/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO	AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/> See Narrative	
NIV Issuing Post and NIV Number (b)(6), (b)(7)(C)	Social Security Account Name None		
Date Visa Issued (b)(6), (b)(7)(C)	Social Security Number None		
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS (b)(6), (b)(7)(C), (b)(7)(E) Left Index fingerprint Right Index fingerprint <div style="display: flex; justify-content: space-around; margin-top: 20px;"><div style="border: 1px dashed black; padding: 20px; width: 30%; text-align: center;">(b)(6), (b)(7)(C)</div><div style="border: 1px dashed black; padding: 20px; width: 30%; text-align: center;">(b)(6), (b)(7)(C)</div><div style="border: 1px dashed black; padding: 20px; width: 30%; text-align: center;">(b)(6), (b)(7)(C)</div></div>			
DOCUMENTS (b)(6), (b)(7)(C)			
RECORDS CHECKED ... (CONTINUED ON I-831)			
(b)(6), (b)(7)(C) CBP Officer			
Alien has been advised of communication privileges _____ (Date/Initials)		(Signature and Title of Immigration Officer)	
Distribution: FILE COPY	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 27, 2018 (time) Disposition: Expedited Removal (I-860) Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name (b)(6), (b)(7)(C)		File Number (b)(6), (b)(7)(C)	Date 08/26/2018
		Event (b)(7)(E)	
		Event No: (b)(6), (b)(7)(C), (b)(7)(E)	
<div>(b)(6), (b)(7)(C), (b)(7)(E)</div>			
CHARGE CODES ----- I6C1 I7A1			
SECTION CODES ----- 212a6Ci 212a7AiI			
<p>On August 25, 2018, at approximately 1805 hours, (b)(6), (b)(7)(C) applied for admission at the Calexico, CA West Port of Entry via pedestrian primary. (b)(6), (b)(7)(C) presented DSP-150 card (b)(6), (b)(7)(C) bearing the name of (b)(6), (b)(7)(C) to CBP Officer (b)(6), (b)(7)(C) CBPO (b)(6), (b)(7)(C), (b)(7)(E) (b)(7)(E) determined that they were not the same person. CBPO (b)(6), (b)(7)(C) escorted (b)(6), (b)(7)(C) to pedestrian secondary for further inspection.</p> <p>In secondary inspection, subject admitted her true and correct name was (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) a Mexican national with no legal documents to enter, work or reside in the United States. Prior to being escorted to the Admissibility Enforcement Unit (AEU) for further processing, (b)(6), (b)(7)(C) was patted down in a secured area for contraband/and or weapons by CBPO (b)(6), (b)(7)(C) witnessed by CBPO (b)(6), (b)(7)(C) with the approval of CBP Supervisor (b)(6), (b)(7)(C) The pat-down results were negative. ##8194;##8194;##8194;##8194;##8194;##8194;##8194;##8194;##8194;##8194; In the AEU, under sworn statement, (b)(6), (b)(7)(C) admitted to be a citizen and national of Mexico with no legal documents to enter, pass or reside in the United States. (b)(6), (b)(7)(C) further admitted to CBPO (b)(6), (b)(7)(C) that the document she had presented was not her own. (b)(6), (b)(7)(C) stated her sister, (b)(6), (b)(7)(C) contacted an alien smuggler in Mexicali, Mexico and both two U.S. visas to attempt to enter the United States. If I was successful in her illegal entry, her sister was going to attempt to cross; if not, she was going to stay in Mexico. (b)(6), (b)(7)(C) stated they would seek for employment anywhere in the United States. (b)(6), (b)(7)(C) was searched under the (b)(7)(E) system with negative results.</p>			
DISPOSITION			
<p>(b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(6)(C)(i) - Fraud and Misrepresentation and 212(a)(7)(A)(i)(I) - Intended Immigrant of the INA as amended. (b)(6), (b)(7)(C) was processed for FIVE (5) YEAR Expedited Removal under the provision of section 235(b)(1) of the INA. Forms I-860 and I-296 were executed and served on the subject. A sworn statement was... (CONTINUED ON NEXT PAGE)</p>			
Signature (b)(6), (b)(7)(C)		Title CBP Officer	

Alien's Name	File Number	Date
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	08/26/2018
	(b)(7)(E) Event:	
	Event No:	
taken and (b)(6), (b)(7)(C) expressed no fear of persecution upon being returned to Mexico. (b)(6), (b)(7)(C) was queried on (b)(7)(E) and was processed in the (b)(7)(E) system. Subject was turned over to the Mexican Immigration officials. Departure to Mexico was verified.		
Signature		Title
(b)(6), (b)(7)(C)		CBP Officer

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number Case No. (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C)	
U.S. Address			
Date, Place, Time, and Manner of Last Entry 08/23/2018, CAL, 1146, AT FOOT		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6), (b)(7)(C)	Age: 17	Date of Action 08/23/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO	AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/> See Narrative	
NIV Issuing Post and NIV Number (b)(6), (b)(7)(C)	Social Security Account Name None		
Date Visa Issued None	Social Security Number None		
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I7A1
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)	
DOCUMENTS (b)(6), (b)(7)(C)			
RECORDS CHECKED ... (CONTINUED ON I-831)			
(b)(6), (b)(7)(C) CBPO			
Alien has been advised of communication privileges _____ (Date/Initials)		(Signature and Title of Immigration Officer)	
Distribution: A FILE PORT COPY AM CON		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 23, 2018 (time) Disposition: Withdrawal (WD2) Examining Officer: (b)(6), (b)(7)(C)	

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/23/2018
(b)(6), (b)(7)(C), (b)(7)(E)		
SECTION CODES ----- 212a7AiI		
<p>On August 23, 2018 at approximately 0825 hours a male subject applied for admission into the United States from Mexico at the Calexico West Port of Entry via pedestrian lanes. The minor presented himself as a citizen of Mexico and stated to CBPO (b)(6), (b)(7)(C) he was applying for admission into the United States as a visitor for pleasure, presenting DSP-150 (b)(6), (b)(7)(C). Subject was traveling with his girlfriend. CBPO (b)(6), (b)(7)(C) opted to escort the subjects to pedestrian secondary for further disposition.</p> <p>In the pedestrian secondary office, subject stated his true and correct name is (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (DOB: (b)(6), (b)(7)(C)); a minor (17 years old) Mexican national. A pat down was conducted on (b)(6), (b)(7)(C) for officer safety by CBPO (b)(6), (b)(7)(C) and witnessed by CBPO (b)(6), (b)(7)(C) with prior approval of SCBPO (b)(6), (b)(7)(C). Pat down yielded negative results for weapons and merchandise. Subject had no monetary funds on him as annotated on the personal search worksheet. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was escorted to the Admissibility Enforcement Unit for further disposition regarding his intentions of visiting the US..</p> <p>In the Admissibility Enforcement Unit, before the oral interview; (b)(6), (b)(7)(C) watched UNHCR Regulations video regarding unaccompanied minors in the Spanish language. (b)(6), (b)(7)(C) read form I-770 (Notice of rights and request for disposition). During oral interview (b)(6), (b)(7)(C) claimed to be a citizen of Mexico and admitted to have had previous encounters with US Border Patrol Agents. (b)(6), (b)(7)(C) stated that he was detained by Border Patrol because he was paid to obtain some car keys and a parking ticket through the border fence and to bring it to someone at "Jack in the Box" restaurant. (b)(6), (b)(7)(C) stated that this was related to alien smuggling, also stated that he got paid \$40.00 USD on that occasion. (b)(6), (b)(7)(C) was also interviewed by Border Patrol agents on 08/21/2018 and stated that he provided them with information.</p> <p>(b)(6), (b)(7)(C) has no previous immigration violations or criminal history. (b)(7)(E) queries were negative.</p> <p>DISPOSITION: (b)(6), (b)(7)(C) is inadmissible to the United States pursuant to section 212(a)(7)(A)(i)(I) of the INA, as amended. (b)(6), (b)(7)(C) was processed for application withdrawn under the provision of section 235(b)(1) of the INA. Form I-275 was executed and served on the subject. A sworn statement was taken and the subject expressed no fear of persecution upon being returned to Mexico. (b)(6), (b)(7)(C) was queried on (b)(7)(E) (b)(7)(E) and was processed in the (b)(7)(E) system.</p>		
Signature (b)(6), (b)(7)(C)	Title CBPO	

Family Name (CAPS) (b)(6), (b)(7)(C)		First (b)(6), (b)(7)(C)	Middle (b)(6), (b)(7)(C)
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6), (b)(7)(C)	Case No. (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C), (b)(7)(E)
U.S. Address (b)(6), (b)(7)(C)			
Date, Place, Time, and Manner of Last Entry 08/26/2018, CAL, 1816, AFOOT		Passenger Boarded at CALEXICO, CA	
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6), (b)(7)(C)			
Date of Birth (b)(6), (b)(7)(C)	Age: 44	Date of Action 08/26/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO	AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number None	Social Security Account Name None		
Date Visa Issued None	Social Security Number None		
Immigration Record NEGATIVE - See Narrative	Criminal Record None Known		
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s)
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)	
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E)			
(CONTINUED ON I-851)			
Alien has been advised of communication privileges _____ (Date/Initials) _____ (Signature and Title of Immigration Officer) (b)(6), (b)(7)(C) CBP OFFICER			
Distribution: FILE COPY	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 26, 2018 (time) Disposition: Paroled Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name (b)(6), (b)(7)(C)		File Number (b)(6), (b)(7)(C)	Date 08/26/2018
		(b)(7)(E) Event : (b)(6), (b)(7)(C), (b)(7)(E)	
		Event No : (b)(6), (b)(7)(C), (b)(7)(E)	
(b)(6), (b)(7)(C), (b)(7)(E)			
Case Title: (b)(6), (b)(7)(C), (b)(7)(E)			
Agency Case No: (b)(6), (b)(7)(C), (b)(7)(E)			
Enforce Event No: (b)(6), (b)(7)(C), (b)(7)(E)			
Charge: 18 USC 1544 Misuse of Passport			
Date of Arrest: August 26, 2018			
Place of Arrest: Calexico West Port of Entry			
Method of Entry: DFC to USC - Impostor to a U.S Passport Card			
Case Agent:			
CBP Officer		(b)(6), (b)(7)(C)	
Phone: (b)(6), (b)(7)(C)			
Fax: (b)(6), (b)(7)(C)			
Government Witnesses:			
(Primary)		(b)(6), (b)(7)(C)	
(Secondary)			
(Other Officer Involved)			
(Miranda Witness)		(b)(6), (b)(7)(C)	
Defendant Information:			
Name: (b)(6), (b)(7)(C)			
DOB/Age: (b)(6), (b)(7)(C) 40YRS			
POB: (b)(6), (b)(7)(C) Mexico.			
COC: Mexico			
Status: Undocumented Alien			
ARN: (b)(6), (b)(7)(C)			
FBI: (b)(6), (b)(7)(C), (b)(7)(E)			
SID:			
SSN: None			
DL/ID NO: None			
Address: (b)(6), (b)(7)(C)		Mexico.	
Employment: (b)(6), (b)(7)(C)			
Marital Status: divorced			
Defendant booked in: (b)(6), (b)(7)(C), (b)(7)(E)		pending initial appearance.	
Criminal History			
(b)(6), (b)(7)(C), (b)(7)(E)			
Immigration History			
Date Place Type of Removal			
(b)(6), (b)(7)(C), (b)(7)(E)			
Evidence Seized or Held			
Item Description		Location Held	
Interview DVD		(b)(7)(E)	
... (CONTINUED ON NEXT PAGE)			
Signature		Title	
(b)(6), (b)(7)(C)		CBP OFFICER	

Alien's Name (b)(6), (b)(7)(C)		File Number (b)(6), (b)(7)(C)	Date 08/26/2018
		(b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E)	
		Event No: (b)(6), (b)(7)(C), (b)(7)(E)	
U.S Passport Card Officer notes		T-file / (b)(6), (b)(7)(C)	T-file / (b)(6), (b)(7)(C)
Agent Case Summary			
<p>On August 26, 2018 at approximately 1457 hours, (b)(6), (b)(7)(C) (Defendant) applied for admission to the United States from Mexico via pedestrian primary lanes at the Calexico, California West Port of Entry. Upon inspection before Customs and Border Protection (CBP) Officer (b)(6), (b)(7)(C) Defendant presented a U.S. Passport Card bearing the name of (b)(6), (b)(7)(C) CBP Officer (b)(6), (b)(7)(C) asked Defendant what was the purpose of her trip to Mexico and Defendant responded she had gone to Mexico to shop. CBP Officer (b)(6), (b)(7)(C) proceeded to query the U.S Passport Card in his primary terminal and a computer (b)(7)(E) CBP Officer (b)(6), (b)(7)(C) requested a second form of identification and Defendant replied she did not have any. CBP Officer (b)(6), (b)(7)(C) suspected Defendant was an impostor to the document and referred/escorted Defendant to pedestrian secondary for further inspection.</p> <p>At the Admissibility Enforcement Unit office, CBP Officer (b)(6), (b)(7)(C) obtained Defendant's fingerprints and queried them through the (b)(7)(E) (b)(7)(E) and the (b)(7)(E) returned (b)(6), (b)(7)(C), (b)(7)(E) linked Defendant (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C), (b)(7)(E) also revealed Defendant's identity as (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) a Mexican national with no legal documents to enter, work or reside in the United States.</p> <p>The (b)(7)(E) was notified and commenced an investigation related to Defendant's attempted illegal entry into the United States.</p> <p>CBP Officer (b)(6), (b)(7)(C) conducted queries through the (b)(7)(E) and obtained information indicating that on Defendant had been previously encountered approximately one mile northwest of (b)(7)(E) California. United States and Border Patrol determined Defendant had illegally entered the United States of America from Mexico at a time and place other than as designated by an immigration officer of the United States of America. Defendant was excluded/removed to Mexico on or about the same date. According to (b)(7)(E) Defendant is a citizen of Mexico without any type of legal documents to enter the United States.</p> <p>On August 26, 2018, at approximately 1917 hours, a video-recorded interview conducted in the Spanish language was commenced with Defendant. CBP Officer (b)(6), (b)(7)(C) advised Defendant of her Miranda rights as witnessed by SCBP (b)(6), (b)(7)(C) Defendant acknowledged her rights and elected to not make a statement without the presence of counsel.</p> <p>Defendant appeared to be alert and coherent and answered questions in a rational manner. Defendant did not appear to be under the influence of alcohol, narcotics or any type of controlled substance. Defendant did not appear to be unusually nervous or fearful during the ... (CONTINUED ON NEXT PAGE)</p>			
Signature (b)(6), (b)(7)(C)		Title CBP OFFICER	

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/26/2018
<p>interview. No breaks were taken during the interview and no pressure or coercion was used to elicit information. Defendant was advised of her right to consular notification and she elected to notify the consulate of her detention. Defendant was allowed to make a telephone call; thus, she contacted her sister in (b)(6), (b)(7)(C) California.</p> <p>Final Disposition:</p> <p>Defendant, (b)(6), (b)(7)(C) appears inadmissible to the United States pursuant to 212(a)(6)(C)(ii) and 212(a)(7)(A)(i)(I) of the INA, as amended. Defendant was charged with violation of 8USC1544 - Misuse of passport, paroled to the United States and booked at the (b)(6), (b)(7)(C), (b)(7)(E) pending criminal arraignment.</p>		
Signature (b)(6), (b)(7)(C)		Title CBP OFFICER

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No. (b)(6), (b)(7)(C), (b)(7)(E)	File Number (b)(6), (b)(7)(C), (b)(7)(E)
U.S. Address			
Date, Place, Time, and Manner of Last Entry 08/22/2018, CAL, 2039, LAND/ AFOOT		Passenger Boarded at CALEXICO	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6), (b)(7)(C)	Age: 40	Date of Action 08/22/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO	AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number None	Social Security Account Name None		
Date Visa Issued None	Social Security Number None		
Immigration Record POSITIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks	Charge Code Words(s)
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E) Left Index fingerprint (b)(6), (b)(7)(C) Right Index fingerprint (b)(6), (b)(7)(C)			
Case Title: (b)(6), (b)(7)(C), (b)(7)(E) Agency Case No: (b)(6), (b)(7)(C), (b)(7)(E) Enforce Event No: (b)(6), (b)(7)(C), (b)(7)(E) Charge: 18USC 1546(a) Misuse of Entry Document Date of Arrest: August 22, 2018 Place of Arrest: Calexico West Port of Entry ...(CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials) _____ (Signature and Title of Immigration Officer) Distribution: FILE Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 22, 2018 (time) Disposition: Paroled Examining Officer: (b)(6), (b)(7)(C)			

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event : (b)(6), (b)(7)(C), (b)(7)(E) Event No : (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/22/2018
Method of Entry: Imposter to a copy of a United States Certificate of Naturalization		
Case Agent: CBP Officer (b)(6), (b)(7)(C) Phone: (b)(6), (b)(7)(C) Fax: (b)(6), (b)(7)(C) Government Witnesses: (Primary) (b)(6), (b)(7)(C) (Secondary) (Other Officer Involved) (Miranda Witness) (b)(6), (b)(7)(C)		
Defendant Information: Name: (b)(6), (b)(7)(C) DOB/Age: (b)(6), (b)(7)(C) 40YRS POB: (b)(6), (b)(7)(C) COC: Mexico Status: Undocumented Alien ARN: (b)(6), (b)(7)(C) FBI: SID: (b)(6), (b)(7)(C), (b)(7)(E) SSN: DL/ID NO: None Address: (b)(6), (b)(7)(C) Mexico Employment: (b)(6), (b)(7)(C) Marital Status: Married Defendant booked (b)(6), (b)(7)(C), (b)(7)(E) pending initial appearance.		
Criminal History Date Place of Conviction Charge Sentence Imposed ****No Criminal History****		
Immigration History Date Place Type of Removal (b)(6), (b)(7)(C), (b)(7)(E)		
Evidence Seized or Held Item Description Location Held Interview DVD T-file / (b)(6), (b)(7)(C) United States Certificate of Naturalization T-file / (b)(6), (b)(7)(C) Officer notes T-file / (b)(6), (b)(7)(C)		
Agent Case Summary ... (CONTINUED ON NEXT PAGE)		
Signature (b)(6), (b)(7)(C)	Title CBP Officer	

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/22/2018
<p>On August 22, 2018, at approximately 5:15 p.m., defendant, (b)(6), (b)(7)(C) applied for admission into the United States from Mexico at the Calexico, California West Port of Entry through Pedestrian Primary. Upon inspection before United States Customs and Border Protection (CBP) Officer (b)(6), (b)(7)(C) presented a United States Certificate of Naturalization and California Driver's License bearing the name (b)(6), (b)(7)(C) CBP Officer (b)(6), (b)(7)(C) queried the documents presented by (b)(6), (b)(7)(C) CBP Officer (b)(6), (b)(7)(C) noticed the person in front of him did not depict the person in the California Driver's License. CBP Officer (b)(6), (b)(7)(C) referred (b)(6), (b)(7)(C) to the pedestrian secondary office for further processing.</p> <p>During the secondary inspection, record checks were conducted which revealed (b)(6), (b)(7)(C) had previous immigration violations. Records confirmed (b)(6), (b)(7)(C) is an alien, a native and citizen of Mexico with no legal documents to enter, pass through, reside, or be legally employed in the United States.</p> <p>The (b)(7)(E) was notified and commenced an investigation related to Defendant's attempted illegal entry into the United States.</p> <p>CBP (b)(6), (b)(7)(C) conducted queries through the (b)(7)(E) and obtained information indicating Defendant most recent removal was on March 2, 2018. Defendant was excluded/removed to Mexico on or about the same date.</p> <p>According to (b)(7)(E) Defendant is a citizen of Mexico without any type of legal documents to enter the United States.</p> <p>On August 22, 2018, at approximately 8:26 p.m. hours, a video-recorded interview conducted in the Spanish language was commenced with Defendant. CBP Officer (b)(6), (b)(7)(C) advised Defendant of her Miranda rights as witnessed by CBP Supervisor (b)(6), (b)(7)(C) Defendant acknowledged her rights and elected to make a statement without the presence of counsel.</p> <p>Defendant stated she traveled from Oaxaca, Mexico to Mexicali Baja California, Mexico on Saturday August 18, 2018. Defendant stated a family friend made arrangements with an unknown document vendor in Mexicali Baja California, Mexico. Defendant stated her friend would later pay \$7,500 U.S. dollars for the documents and to be smuggled to San Juan Capistrano, California. Defendant stated that her intention was to cross into the United States and travel to San Juan Capistrano, California to work.</p> <p>Defendant appeared to be alert and coherent and answered questions in a rational manner. Defendant did not appear to be under the influence of alcohol, narcotics or any type of controlled substance. Defendant did not appear to be unusually nervous or fearful. No breaks were taken during the interview and no pressure or coercion was used to elicit information. Defendant was advised of her right to consular notification and elected not to have the consular representatives of her country notified. Defendant was allowed to make a telephone call.</p> <p>Final Disposition: Defendant, (b)(6), (b)(7)(C) appears inadmissible to the United States pursuant to section 212(a)(6)(C)(i) and 212(a)(7)(A)(i)(I) of the INA, as amended. Defendant was charged with violation of 18USC1546 (a) - Misuse of Entry Document, paroled to the United States and booked at the (b)(6), (b)(7)(C), (b)(7)(E) pending criminal arraignment.</p> <p>null</p>		
Signature (b)(6), (b)(7)(C)	Title CBP Officer	

Family Name (CAPS) (b)(6), (b)(7)(C)		First		Middle	
Country of Citizenship MEXICO		Passport Number and Country of Issue		File Number Case No. (b)(6), (b)(7)(C), (b)(7)(E)	
U.S. Address				(b)(6), (b)(7)(C)	
Date, Place, Time, and Manner of Last Entry 08/22/2018, CAL, 2159, AFOOT				Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence					
Date of Birth (b)(6), (b)(7)(C)		Age: 18		Date of Action 08/24/2018	
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO		AR <input checked="" type="checkbox"/>		Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/> See Narrative	
NIV Issuing Post and NIV Number None		Social Security Account Name None			
Date Visa Issued None		Social Security Number None			
Immigration Record NEGATIVE - See Narrative			Criminal Record None Known		
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known			Mother's Present and Maiden Names, Nationality, and Address, if Known		
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks See Narrative	
Name and Address of (Last)(Current) U.S. Employer		Type of Employment		Charge Code Words(s) I6C2	
				Salary Hr	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)					
FINS: (b)(6), (b)(7)(C), (b)(7)(E)		Left Index fingerprint		Right Index fingerprint	
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	
DOCUMENTS (b)(6), (b)(7)(C)					
RECORDS CHECKED ... (CONTINUED ON I-831)					
(b)(6), (b)(7)(C) CBP OFFICER					
Alien has been advised of communication privileges _____ (Date/Initials) _____ (Signature and Title of Immigration Officer)					
Distribution: ALIEN FLIE BOARD		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 24, 2018 (time) Disposition: Expedited Removal (I-860) Examining Officer: _____			

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/24/2018
<div>(b)(6), (b)(7)(C), (b)(7)(E)</div> SECTION CODES ----- 212a6Cii		
<p>On August 22, 2018 (b)(6), (b)(7)(C) Manuel DOB: (b)(6), (b)(7)(C) attempted to enter into the United States from Mexico at the Calexico West Port of Entry via pedestrian primary lanes. (b)(6), (b)(7)(C) presented a US/CA birth certificate bearing the name (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) CBP Officer (b)(6), (b)(7)(C) suspected the subject being an imposter/document false claim and escorted him to the Pedestrian Secondary Office for further inspection.</p> <p>In secondary (b)(6), (b)(7)(C) was processed in the (b)(7)(E) System. A personal search was done on (b)(6), (b)(7)(C) in a private room by CBPO (b)(6), (b)(7)(C) witnessed by CBPO (b)(6), (b)(7)(C) which yielded negative results with prior approval from SCBPO (b)(6), (b)(7)(C) was escorted to the Admissibility Enforcement Unit (AEU) for further processing.</p> <p>At the Admissibility Enforcement Unit (AEU), CBPO (b)(6), (b)(7)(C) took a sworn statement from the (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated that he attempted to enter through pedestrian lanes by presenting a document that was not lawfully issued to him. (b)(6), (b)(7)(C) stated that he paid an undisclosed amount of money to a vendor if he made it across. (b)(6), (b)(7)(C) also stated that if successful in his attempt to enter into the United States, he would go to Los Angeles, CA to live and work. (b)(6), (b)(7)(C) stated that he is a citizen and native of Mexico with no legal documents to enter, reside, or be employed in the United States.</p> <p>DISPOSITION:</p> <p>(b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(6)(C)(ii) and 212(a)(7)(a)(i)(I) of the INA. (b)(6), (b)(7)(C) was processed with Expedited Removal for 5 years under the provision of section 235(b)(1) of the INA. (b)(6), (b)(7)(C) had no prior Expedited Removals. Forms I-860, I-296 and I-275 were executed and served on (b)(6), (b)(7)(C) A sworn statement was taken and (b)(6), (b)(7)(C) expressed no fear of persecution upon being returned to Mexico. (b)(6), (b)(7)(C) was queried on (b)(7)(E) with negative results. (b)(6), (b)(7)(C) was processed in the (b)(7)(E) system. Subject was given the option to have a family member contacted and declined. Departure to Mexico was verified.</p>		
Signature (b)(6), (b)(7)(C)	Title CBP OFFICER	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue Case No: (b)(6), (b)(7)(C), (b)(7)(E)		File Number (b)(6), (b)(7)(C), (b)(7)(E)
U.S. Address IN DHS CUSTODY		Passenger Boarded at CALEXICO	
Date, Place, Time, and Manner of Last Entry 08/27/2018, CAL, 1104, AFOOT		Number, Street, City, Province (State) and Country of Permanent Residence	
Date of Birth (b)(6), (b)(7)(C)	Age: 16	Date of Action 08/28/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO		AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>
NIV Issuing Post and NIV Number None		Social Security Account Name None	
Date Visa Issued None		Social Security Number None	
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children 1	
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary Hr
Charge Code Words(s) See Narrative			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)	
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E)			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6), (b)(7)(C) CBP OFFICER (Signature and Title of Immigration Officer)	
Distribution: FILE COPY		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 28, 2018 (time) Disposition: Withdrawal in Lieu of NTA Examining Officer: (b)(6), (b)(7)(C)	

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C), (b)(7)(E) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/27/2018
<div>(b)(6), (b)(7)(C), (b)(7)(E)</div> CHARGE CODES ----- I6C2 I7A1 SECTION CODES ----- 212a6Cii 212a7AiI		
<p>On 08/27/2018 at approximately 0735 hours (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) applied for admission into the United States from Mexico, at the Calexico West Port of Entry, via pedestrian primary. The subject presented a US birth certificate, bearing the name, (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) with registration # (b)(6), (b)(7)(C) as his entry document and gave a negative customs declaration to pedestrian primary CBPO (b)(6), (b)(7)(C) CBPO (b)(6), (b)(7)(C) suspected the subject was an imposter to the document and opted to escort the subject to pedestrian secondary for processing.</p> <p>At pedestrian secondary, the subject admitted his true and correct name and he admitted he is a Mexican native and citizen with no legal documents to enter, work or reside in the United States. Prior to being escorted to the Admissibility Enforcement Unit for processing, the subject was patted down in a secure area for contraband and or weapons by CBPO (b)(6), (b)(7)(C) and was witnessed by CBPO (b)(6), (b)(7)(C) The pat down was approved by CBP supervisor (b)(6), (b)(7)(C) The pat-down results were negative.</p> <p>At the Admissibility Enforcement Unit the subject watched the unaccompanied minor's video. The subject was placed under oath. The subject requested the interview conducted in the Spanish language. (b)(6), (b)(7)(C) provided a verbal and written sworn statement. The subject freely and willingly gave the following statement. The subject stated he is not under the influence of alcohol, drugs, illegal narcotics, medication or anything that might prevented him from answering my questions. The subject admitted to CBPO (b)(6), (b)(7)(C) the document he presented did not belong to him. The subject admitted to CBPO (b)(6), (b)(7)(C) the document was provided to him by his mother whom obtained it from an unknown document vendor in Mexicali, B.C. Mexico. The subject stated his mother paid \$300 pesos for the document. The subject stated he is afraid to return to Mexico. The subject stated he is afraid from all the violence and criminals from both the (b)(6), (b)(7)(C) Mexico areas. The subject stated he has been robbed and cut with a knife before by criminals. The subject stated thieves are always breaking into their home. The subject stated they cannot live in peace in Mexico. The subject stated he wants to live anywhere in the US and has nobody to sponsor him in the US. The subject was searched and enrolled in the (b)(7)(E) system.</p> <p>DISPOSITION: (b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(6)(C)(i) - Fraud and Willful Misrepresentation of the INA as amended and 212(a)(7)(A)(i)(I) - Intended Immigrant of the INA as amended. The subject was served forms M-444, and I-862 Notice to Appear with Credible Fear under the provision of section 235(b)(1) of the INA. The subject was... (CONTINUED ON NEXT PAGE)</p>		
Signature (b)(6), (b)(7)(C)	Title CBP OFFICER	

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/27/2018
<p>processed and was detained to await an interview with an asylum officer. A sworn statement was taken and the subject expressed fear of being returned to Mexico. The subject was queried on (b)(7)(E) and was enrolled in the (b)(7)(E) system. The subject was interviewed by phone by the Consulate of Mexico. The subject had \$102 dollars and \$0 Mexican pesos.</p> <p>ADDENDUM ADDED ON 08/28/2018</p> <p>On 08/27/2018 at the Calexico West Port of Entry, AEU, CBPO (b)(6), (b)(7)(C) told the minor, he was going to be returned to Mexico even though the child is claiming he is afraid to return to Mexico. As per CBPO (b)(6), (b)(7)(C) and CBP supervisor (b)(6), (b)(7)(C) the child's case was changed from NTA to I-275. CBP supervisor (b)(6), (b)(7)(C) noted he advised ERO of his decision. The minor's disposition has been updated to I-275.</p> <p>DISPOSITION:</p> <p>(b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(7)(A)(i)(I) - Intended Immigrant of the INA as amended. The subject was allowed to withdraw his application for admission and was allowed to return to Mexico. Form I-275 was served on the subject. The subject was returned to his mother as per CBP supervisor (b)(6), (b)(7)(C)</p>		
Signature (b)(6), (b)(7)(C)	Title CBP OFFICER	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle	
Country of Citizenship MEXICO	Passport Number and Country of Issue		Case No. (b)(6), (b)(7)(C), (b)(7)(E)	File Number (b)(6), (b)(7)(C)
U.S. Address				
Date, Place, Time, and Manner of Last Entry 08/20/2018, CAL, 1947, AFOOT			Passenger Boarded at CALEXICO, CA	
Number, Street, City, Province (State) and Country of Permanent Residence				
Date of Birth (b)(6), (b)(7)(C)	Age: 17	Date of Action 08/20/2018	Location Code SND/CAL	
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO		AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number None		Social Security Account Name None		
Date Visa Issued None		Social Security Number None		
Immigration Record POSITIVE - See Narrative		Criminal Record None Known		
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known			Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)				
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)		
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E) ... (CONTINUED ON I-831)				
Alien has been advised of communication privileges _____ (Date/Initials) (b)(6), (b)(7)(C) CBP OFFICER (Signature and Title of Immigration Officer)				
Distribution: T-FILE COPY		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 20, 2018 (time) Disposition: Withdrawal in Lieu of NTA Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/20/2018
(b)(6), (b)(7)(C), (b)(7)(E)		
CHARGE CODES ----- I6C1 I7A1		
SECTION CODES ----- 212a6Ci 212a7AiI		
<p>On August 20, 2018 at approximately 1625 hours, a male minor applied for admission into the United States from Mexico, at the Calexico West Port of Entry, via pedestrian primary. The minor presented for entry a Border Crossing DSP-150 Card bearing the name and photo of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) Upon inspection before primary CBP Officer (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) the minor stated he was heading Calexico, CA to shop. CBP Officer (b)(6), (b)(7)(C) compared the picture in DSP-150 Card with the minor in front of him and he detected the minor did not match the document. CBP Officer (b)(6), (b)(7)(C) opted to refer/escort the minor to secondary for further inspection.</p> <p>At pedestrian secondary, the minor admitted his true and correct name is (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) an undocumented Mexican native born in (b)(6), (b)(7)(C) Mexico on (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Prior to being escorted to the Admissibility Enforcement Unit for further processing, (b)(6), (b)(7)(C) was patted down in a secure area for contraband and or weapons by CBP Officer (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) witnessed by CBP Officer (b)(6), (b)(7)(C) and approved by SCBP (b)(6), (b)(7)(C) The pat down revealed negative findings for contraband and or narcotics.</p> <p>In the Admissibility Enforcement Unit, before the oral interview; (b)(6), (b)(7)(C) viewed UNHCR Regulations video regarding unaccompanied minors. CBPO (b)(6), (b)(7)(C) read (b)(6), (b)(7)(C) form I-770 (Notice of rights and request for disposition). CBPO (b)(6), (b)(7)(C) completed, and signed form I-93 in the presence of (b)(6), (b)(7)(C) was allowed to contact his parents over the phone. (b)(6), (b)(7)(C) stated he obtained the document from a smuggler in Mexicali B.C, Mexico. (b)(6), (b)(7)(C) stated his father was going to deposit the smugglers in Mexico the amount of \$4000 USD upon his smuggling and transportation to San Francisco, CA. (b)(6), (b)(7)(C) claims he wanted to work in (b)(6), (b)(7)(C) there. (b)(6), (b)(7)(C) claims he has never worked or lived in the United States. (b)(6), (b)(7)(C) admitted he knew it was illegal to attempt entry in the manner he did. (b)(6), (b)(7)(C) claims no prior arrests in Mexico or United States. (b)(6), (b)(7)(C) claims no pending immigration applications at this moment. (b)(6), (b)(7)(C) admitted he was removed four days ago to Mexico right after he attempted illegal entry into the United States by jumping the fence that divide (b)(6), (b)(7)(C) B.C, Mexico with (b)(6), (b)(7)(C) CA. (b)(6), (b)(7)(C) was searched in (b)(7)(E) with positive results for prior immigration violations.</p>		
DISPOSITION:		
(b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(6)(C)(i) - Fraud and misrepresentation and 212(a)(7)(A)(i)(I) - Intended Immigrant of the INA as amended. (b)(6), (b)(7)(C) was processed as a withdraw for application into the United States. Form I-275 were executed ... (CONTINUED ON NEXT PAGE)		
Signature (b)(6), (b)(7)(C)	Title CBP OFFICER	

Alien's Name	File Number	(b)(6), (b)(7)(C)	Date
(b)(6), (b)(7)(C)	(b)(7)(E) Event:	(b)(6), (b)(7)(C), (b)(7)(E)	08/20/2018
Event No: (b)(6), (b)(7)(C), (b)(7)(E)			
and served on (b)(6), (b)(7)(C) expressed NO fear of persecution upon being returned to Mexico. (b)(6), (b)(7)(C) was queried on (b)(7)(E) and was processed in the (b)(7)(E) system. Departure to Mexico was verified.			
Signature		(b)(6), (b)(7)(C)	Title
			CBP OFFICER

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle	Sex M	Hair (b)(6), (b)(7)(C)	Eyes (b)(6), (b)(7)(C)	Cmplxn (b)(6), (b)(7)(C)
Country of Citizenship CHINA, PEOPLES REPUBLIC OF		Passport Number and Country of Issue (b)(6), (b)(7)(C)	File Number Case No.: (b)(6), (b)(7)(C)	Height (b)(6), (b)(7)(C)	Weight (b)(6), (b)(7)(C)	Occupation (b)(6), (b)(7)(C)	
U.S. Address IN DHS CUSTODY				Scars and Marks			
Date, Place, Time, and Manner of Last Entry 08/23/2018, CAL, 0040, VEHICLE				F.B.I. Number (b)(6), (b)(7)(C), (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence See Narrative				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth (b)(6), (b)(7)(C) Age: 36				Method of Location/Apprehension ISP			
Date of Action 08/25/2018				At/Near CAL			
Location Code SND/CAL				Date/Hour 08/24/2018 1425			
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) CHINA, PEOPLES REPUBLIC OF				By (b)(6), (b)(7)(C)			
NIV Issuing Post and NIV Number None				Status at Entry Other			
Social Security Account Name None				Status When Found TRAVEL/SEEKING			
Date Visa Issued None				Length of Time Illegally in U.S. AT ENTRY			
Social Security Number None							
Immigration Record NEGATIVE - See Narrative				Criminal Record None Known			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children			
Father's Name, Nationality, and Address, if Known				Mother's Present and Maiden Names, Nationality, and Address, if Known			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed				Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Name and Address of (Last)(Current) U.S. Employer				Systems Checks See Narrative			
Type of Employment				Charge Code Words(s) I7A1			
Salary				Employed from/to			
Hr							
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)							
FINS: (b)(6), (b)(7)(C), (b)(7)(E)							
Left Index fingerprint		Right Index fingerprint					
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)			
FOREIGN ADDRESS							
(b)(6), (b)(7)(C)							
(b)(6), (b)(7)(C) CHINA, PEOPLES REPUBLIC OF							
RECORDS CHECKED							
... (CONTINUED ON I-831)							
(b)(6), (b)(7)(C)							
CBP OFFICER							
Alien has been advised of communication privileges _____ (Date/Initials) _____ (Signature and Title of Immigration Officer)							
Distribution:				Received: (Subject and Documents) (Report of Interview)			
				Officer: (b)(6), (b)(7)(C)			
				on: August 25, 2018 (time)			
				Disposition: Expedited Removal with Credible Fear			
				Examining Officer: (b)(6), (b)(7)(C)			

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/24/2018
(b)(6), (b)(7)(C), (b)(7)(E)		
SECTION CODES ----- 212a7AiI		
<p>On August 22, 2018 at approximately 2145 hours; (b)(6), (b)(7)(C) (DOB: (b)(6), (b)(7)(C)) a citizen of China was transported to the Calexico West Port of Entry from the (b)(6), (b)(7)(C), (b)(7)(E). (b)(6), (b)(7)(C) had been a material witness in an alien smuggling case; (b)(6), (b)(7)(C) was transferred to the AEU for further processing.</p> <p>On August 25, 2018 at the Admissibility Enforcement Unit (AEU), (b)(6), (b)(7)(C) gave CBPO (b)(6), (b)(7)(C) a sworn statement. The statement was an interview conducted in the Chinese (Mandarin) language. The statement was translated by (b)(6), (b)(7)(C) of the (b)(6), (b)(7)(C), (b)(7)(E). (b)(6), (b)(7)(C) admitted that she did not have any valid entry documents to enter the United States; (b)(6), (b)(7)(C) he wanted to seek employment in the USA. He claimed that is life in China was just so so and he want to seek better employment opportunities.</p> <p>(b)(6), (b)(7)(C) claimed to have worked in China as an (b)(6), (b)(7)(C) for 21 years. (b)(6), (b)(7)(C) refused to answer the question " (b)(6), (b)(7)(C), (b)(7)(E) seemed voice his only concern was trying to support his wife and child still residing in China.</p> <p>Note: It was not till very end of the interview that (b)(6), (b)(7)(C) mention being once arrested for participating in a Christian Church activities. He did not mention this as his driving force as to traveling to the USA during most of the interview. He repeated explained that his mean reason for traveling to the USA was economic.</p> <p>(b)(6), (b)(7)(C) claimed to have planned his journey to the USA by himself with some other information from friend in China. He claimed the journey had a total cost of \$370,000 Chinese yen (\$3,326 US dollars). He claimed to have borrowed the money from family. He claimed not to remember the name of the airline that flew him from China to Tijuana, BC Mexico.</p> <p>(b)(6), (b)(7)(C) did admit to having a six month residency and work visa for Mexico. He claimed to have been in Mexico just a few days before his ill-fated attempt to illegally enter the US.A</p> <p>(b)(6), (b)(7)(C) also at first denied having ever applying for a visa to visit the USA. Upon being confronted with information on his tourist visa application from 2016 and the information that he provided in this sworn statement; he admitted giving false information about his travel intentions, education and employment history to the US Consulate Official and on the visa application. (b)(6), (b)(7)(C) stated his real intent for the tourist visa was to seek employment in the USA and establish residency in the USA.</p> <p>(b)(6), (b)(7)(C) wishes to live with his cousin.</p> <p>...(CONTINUED ON NEXT PAGE)</p>		
Signature (b)(6), (b)(7)(C)	Title CBP OFFICER	

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/24/2018
(b)(6), (b)(7)(C) (Cousin) (b)(6), (b)(7)(C) Disposition: (b)(6), (b)(7)(C) is inadmissible pursuant to section 212 (a) (7) (a) (i) (I) and 212(a) (6) (C) (i) (I) of the INA as amended. (b)(6), (b)(7)(C) was processed for Expedited Removal under the provision of section 235(b) (1) of the INA with a five (5) year ban on re-entry. Forms I-860 and I-296 were executed and served on the subject. A sworn statement was taken and (b)(6), (b)(7)(C) expressed fear of being harmed if returned to China. (b)(6), (b)(7)(C) expressed fear of persecution upon being returned to China. (b)(6), (b)(7)(C) was queried on (b)(7)(E) (b)(7)(E) with negative results. The subject was processed in (b)(7)(E) systems. The file forms were scanned and forwarded to (b)(7)(E) for further disposition.		
Signature (b)(6), (b)(7)(C)	Title CBP OFFICER	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6), (b)(7)(C)	Case No. (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C), (b)(7)(E)
U.S. Address			
Date, Place, Time, and Manner of Last Entry 08/22/2018, CAL, 2147, ON FOOT		Passenger Boarded at See Narrative	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6), (b)(7)(C)	Age: 39	Date of Action 08/24/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO		AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>
NIV Issuing Post and NIV Number None		Social Security Account Name None	
Date Visa Issued None		Social Security Number None	
Immigration Record POSITIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children NONE
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Charge Code Words(s) See Narrative
		Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint		Right Index fingerprint	
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	
BOARDED AT CALEXICO CALIFORNIA			
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E)			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6), (b)(7)(C) CBP OFFICER (Signature and Title of Immigration Officer)	
Distribution: FILE ALIEN BOARD		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 24, 2018 (time) Disposition: Expedited Removal (I-860) Examining Officer: (b)(6), (b)(7)(C)	

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/24/2018
(b)(6), (b)(7)(C), (b)(7)(E)		
CHARGE CODES ----- I6C2 I7A1		
SECTION CODES ----- 212a6Cii 212a7AiI		
<p>On August 22, 2018, at approximately 1730 hours, (b)(6), (b)(7)(C) applied for admission into the United States from Mexico at the Calexico West Port of Entry via Pedestrian Primary by presenting a U.S. Passport Card # (b)(6), (b)(7)(C) with the name and photograph of a different person. Primary Officer (b)(6), (b)(7)(C) noticed (b)(6), (b)(7)(C) was an impostor to the document presented and opted to refer (b)(6), (b)(7)(C) to the secondary office for further inspection.</p> <p>In secondary, (b)(6), (b)(7)(C) freely admitted that the document presented was in fact not his. A personal search for officer safety which revealed negative results was conducted by Officer (b)(6), (b)(7)(C) witnessed by Officer (b)(6), (b)(7)(C) and Approved by Supervisor (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) was then escorted to the Admissibility Enforcement Unit (AEU) Office for further process.</p> <p>In the AEU Office (b)(6), (b)(7)(C) stated is aware it is illegal to attempt to enter the United States with a document fraudulently obtained.</p> <p>(b)(6), (b)(7)(C) illegally entered the United States on or about 2002. On 12/15/2018 (b)(6), (b)(7)(C) left the U.S., to go to (b)(6), (b)(7)(C) to visit parents who were ill.</p> <p>On 08/21/2018, I took a flight from (b)(6), (b)(7)(C) to Tijuana and came to Mexicali via bus. When (b)(6), (b)(7)(C) arrived at the bus station he called the coyote's number. (b)(6), (b)(7)(C) was given the coyote's number by (b)(6), (b)(7)(C) a Central-American subject who (b)(6), (b)(7)(C) met in (b)(6), (b)(7)(C) CA, while (b)(6), (b)(7)(C) was conducting (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) described the coyote as a (b)(6), (b)(7)(C) (b)(6), (b)(7)(C).</p> <p>(b)(6), (b)(7)(C) The coyote took (b)(6), (b)(7)(C) to Hotel (UNKN) 2 story, beige with yellow trimming with maybe 150 rooms. The Coyote with a cell phone took a picture of (b)(6), (b)(7)(C) and explained to (b)(6), (b)(7)(C) the picture was to find (b)(6), (b)(7)(C) a document to make entry into the U.S. ON 08/22/2018, the coyote took (b)(6), (b)(7)(C) to a house with (b)(6), (b)(7)(C) to make him resemble the picture on the Passport card used by (b)(6), (b)(7)(C) during his illegal attempted entry. (b)(6), (b)(7)(C) was instructed to tell the officer he was born in (b)(6), (b)(7)(C) Regional and that he was on his way to work. (b)(6), (b)(7)(C) was not given further instruction on who was going to be following him or transporting him to El Monte, CA.</p> <p>(b)(6), (b)(7)(C) stated his girlfriend was going to pay \$8,000.00 dollars upon (b)(6), (b)(7)(C) successful arrival... (CONTINUED ON NEXT PAGE)</p>		
Signature (b)(6), (b)(7)(C)	Title CBP OFFICER	

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/24/2018
to El Monte, CA.		
<p>(b)(6), (b)(7)(C) is a citizen and native of Mexico with no legal documents to enter, reside, or be employed in the United States. Under oath she claimed is not afraid to return to his country of origin. A sworn statement was taken on (b)(6), (b)(7)(C) who expressed no fear of persecution upon being returned to Mexico. (b)(6), (b)(7)(C) was advised of communication and she opted to call her daughter (b)(6), (b)(7)(C) who lives in Chicago.</p> <p>Based on the evidence at hand it was determined (b)(6), (b)(7)(C) was going to be processed (5 year) Expedited Removal. A sworn statement was taken on (b)(6), (b)(7)(C) who expressed no fear of persecution upon being returned to Mexico. (b)(6), (b)(7)(C) name was queried on (b)(7)(E) and his fingerprints were processed in the (b)(7)(E) system with positive results in (b)(7)(E) for (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C), (b)(7)(E) (b)(7)(E) was positive for prior immigration violation.</p> <p>(b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(6)(Cii) False Claim to U.S. Citizenship and 212(a)(7)(A)(i)(I) Intended Immigrant of the Immigration and Nationality Act (INA) as amended. (b)(6), (b)(7)(C) was processed with (5 year) Expedited Removal. (b)(6), (b)(7)(C) was transported to the Voluntary Return Gate and turned over to Mexican Immigration Officials. (b)(6), (b)(7)(C) return to Mexico was verified.</p> <p>US Currency: \$ 104.00 Dollar Foreign Currency: \$ 1,800.00 Mexico Pesos</p>		
Signature (b)(6), (b)(7)(C)	Title CBP OFFICER	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle	
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No.	File Number (b)(6), (b)(7)(C), (b)(7)(E)	
U.S. Address		(b)(6), (b)(7)(C)		
Date, Place, Time, and Manner of Last Entry 08/23/2018, CAL, 1920, AFOOT		Passenger Boarded at		
Number, Street, City, Province (State) and Country of Permanent Residence				
Date of Birth (b)(6), (b)(7)(C)	Age: 28	Date of Action 08/24/2018	Location Code SND/CAL	
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO	AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/> See Narrative		
NIV Issuing Post and NIV Number (b)(6), (b)(7)(C)	Social Security Account Name None			
Date Visa Issued (b)(6), (b)(7)(C)	Social Security Number None			
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known		
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children		
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known		
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Employed from/to Hr	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)				
FINS (b)(6), (b)(7)(C), (b)(7)(E)		Left Index fingerprint		Right Index fingerprint
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)
DOCUMENTS (b)(6), (b)(7)(C)				
RECORDS CHECKED ... (CONTINUED ON I-831)				
(b)(6), (b)(7)(C) CBP OFFICER				
Alien has been advised of communication privileges _____ (Date/Initials)		(Signature and Title of Immigration Officer)		
Distribution: ALIEN FILE BOARD		Received: (Subject and Documents) (Report of Interview) Office: (b)(6), (b)(7)(C) on: August 24, 2018 (time) Disposition: Expedited Removal (I-860) Examining Officer: _____		

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/24/2018
<div>(b)(6), (b)(7)(C), (b)(7)(E)</div>		
CHARGE CODES ----- I6C1 I7A1		
SECTION CODES ----- 212a6Ci 212a7AiI		
<p>On August 23, 2018 at approximately 1610 hours a female subject later identified as (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) by her Mexican voter's card (IFE) attempted to enter into the United States from Mexico at the Calexico West Port of Entry via pedestrian primary lanes. (b)(6), (b)(7)(C) presented a DSP-150 Card bearing the name (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) CBP Officer (b)(6), (b)(7)(C) suspected the subject being an imposter/document false claim and escorted him to the Pedestrian Secondary Office for further inspection.</p> <p>In secondary (b)(6), (b)(7)(C) was processed in the (b)(7)(E) System. A personal search was done on (b)(6), (b)(7)(C) in a private room by CBPO (b)(6), (b)(7)(C) witnessed by CBPO (b)(6), (b)(7)(C) which yielded negative results with prior approval from SCBPO (b)(6), (b)(7)(C) was then escorted to the Admissibility Enforcement Unit (AEU) for further processing.</p> <p>At the Admissibility Enforcement Unit (AEU), CBPO (b)(6), (b)(7)(C) took a sworn statement from (b)(6), (b)(7)(C) stated that she attempted to enter through pedestrian lanes by presenting a document that was not lawfully issued to her. (b)(6), (b)(7)(C) stated that she paid \$500.00 US to a vendor if she meet at the Mexicali airport. (b)(6), (b)(7)(C) also stated that if successful in her attempt to enter into the United States, she would go to Los Angeles, CA to live and work. (b)(6), (b)(7)(C) stated that she is a citizen and native of Mexico with no legal documents to enter, reside, or be employed in the United States.</p>		
DISPOSITION:		
<p>(b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(6)(C)(i) and 212(a)(7)(a)(i)(I) of the INA. (b)(6), (b)(7)(C) was processed with Expedited Removal for 5 years under the provision of section 235(b)(1) of the INA. (b)(6), (b)(7)(C) had no prior Expedited Removals. Forms I-860, I-296 and I-275 were executed and served on (b)(6), (b)(7)(C). A sworn statement was taken and (b)(6), (b)(7)(C) expressed no fear of persecution upon being returned to Mexico. (b)(6), (b)(7)(C) was queried on (b)(7)(E) (b)(7)(E) with negative results (b)(6), (b)(7)(C) was processed in the (b)(7)(E) system.</p> <p>Subject...(CONTINUED ON NEXT PAGE)</p>		
Signature (b)(6), (b)(7)(C)	Title CBP OFFICER	

3 of 3 Pages

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No. (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C)
U.S. Address			
Date, Place, Time, and Manner of Last Entry 08/22/2018, CAL, 0843, IN TRAIN		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6), (b)(7)(C) MEXICO			
Date of Birth 03/08/1969	Age: 49	Date of Action 08/23/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO		AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>
NIV Issuing Post and NIV Number None		Social Security Account Name None	
Date Visa Issued None		Social Security Number None	
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children NONE
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Charge Code Words(s) I7A1
		Salary	Employed from/to
			Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C)			
Left Index fingerprint		Right Index fingerprint	
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	
RECORDS CHECKED (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)			
... (CONTINUED ON I-831)			
(b)(6), (b)(7)(C) CBPO			
Alien has been advised of communication privileges _____ (Date/Initials) _____ (Signature and Title of Immigration Officer)			
Distribution: A FILE PORT COPY AM CON		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 23, 2018 (time) Disposition: Expedited Removal (I-860) Examining Officer: (b)(6), (b)(7)(C)	

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event : (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/23/2018
(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)		
SECTION CODES ----- 212a7AiI		
<p>On August 22, 2018 at approximately 0520 hours a male subject attempted to gain entry into the United States by eluding inspection at the Calexico West Port of Entry by concealing himself inside a railroad car of the train. CBP Officer (b)(6), (b)(7)(C) escorted subject to the vehicle secondary office for a further inspection.</p> <p>In the vehicle secondary office, the subject admitted that his true and correct name is (b)(6), (b)(7)(C) (DOB: (b)(6), (b)(7)(C) a Mexican national with no legal documents to enter, work or reside in the United States. Prior to being escorted to the Admissibility Enforcement Unit for further processing, (b)(6), (b)(7)(C) was patted down in a secure area for contraband/and or weapons by CBP Officer (b)(6), (b)(7)(C) and witnessed by CBPO (b)(6), (b)(7)(C) with prior approval of Chief (b)(6), (b)(7)(C). The pat-down results were negative.</p> <p>In the AEU area, under sworn statement, (b)(6), (b)(7)(C) further admitted to CBP (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) that his intention was to work and reside in the United States, admitted that if successful on his entry he would stay in Calexico, CA to live and work. (b)(6), (b)(7)(C) further admitted he knew it was illegal to attempt entry in the manner that he did. (b)(6), (b)(7)(C) also stated that this was his first attempt to enter the United States. (b)(6), (b)(7)(C) was searched and enrolled in the (b)(7)(E) system with negative results in both systems.</p> <p>DISPOSITION: (b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(7)(A)(i)(I) - Intended Immigrant of the INA as amended. (b)(6), (b)(7)(C) was processed for 5 year Expedited Removal under the provision of section 235(b)(1) of the INA. Forms I-860 and I-296 were executed and served on the subject. A sworn statement was taken and subject expressed no fear of persecution upon being returned to Mexico.</p>		
Signature (b)(6), (b)(7)(C)	Title CBPO	

Family Name (LAST) (b)(6), (b)(7)(C)		First (b)(6), (b)(7)(C)		Middle (b)(6), (b)(7)(C)	
Country of Citizenship MEXICO		Passport Number and Country of Issue (b)(6), (b)(7)(C)		File Number (b)(6), (b)(7)(C), (b)(7)(E)	
U.S. Address IN DHS CUSTODY					
Date, Place, Time, and Manner of Last Entry 08/21/2018, CAL, 1341, AT FOOT				Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6), (b)(7)(C) MEXICO					
Date of Birth (b)(6), (b)(7)(C)		Age: 16		Date of Action 08/22/2018	
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO		AR <input checked="" type="checkbox"/>		Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number None		Social Security Account Name None			
Date Visa Issued None		Social Security Number None			
Immigration Record NEGATIVE - See Narrative			Criminal Record None Known		
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known			Mother's Present and Maiden Names, Nationality, and Address, if Known		
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks See Narrative	
Name and Address of (Last)(Current) U.S. Employer		Type of Employment		Charge Code Words(s) I7A1	
		Salary		Employed from/to Hr	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)					
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)			
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E)					
... (CONTINUED ON I-831)					
Alien has been advised of communication privileges _____ (Date/Initials) _____ (Signature and Title of Immigration Officer) (b)(6), (b)(7)(C) CBPO					
Distribution: A FILE PORT COPY AM CON		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 22, 2018 (time) Disposition: Notice to Appear (I-862) Examining Officer: (b)(6), (b)(7)(C)			

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/22/2018
(b)(6), (b)(7)(C), (b)(7)(E)		
SECTION CODES ----- 212a7AiI		
<p>On August 21, 2018 at approximately 1020 hours a male subject applied for admission into the United States from Mexico at the Calexico West Port of Entry via pedestrian lanes. The minor presented himself as a citizen of Mexico and stated to CBPO (b)(6), (b)(7)(C) he was applying for admission into the United States. Subject was traveling with an adult female who stated to be his grandmother, (b)(6), (b)(7)(C) CBPO (b)(6), (b)(7)(C) opted to escort the subjects to pedestrian secondary for further disposition.</p> <p>In the pedestrian secondary office, subject stated his true and correct name is (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (DOB: (b)(6), (b)(7)(C); a minor (16 years old) Mexican national with no legal documents to enter, remain, or reside in the United States. A pat down was conducted on (b)(6), (b)(7)(C) for officer safety by CBPO (b)(6), (b)(7)(C) witnessed and approved by SCBPO (b)(6), (b)(7)(C). Pat down yielded negative results for weapons and merchandise. Subject had no monetary funds on him as annotated on the personal search worksheet. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was escorted to the Admissibility Enforcement Unit for further disposition.</p> <p>In the Admissibility Enforcement Unit, before the oral interview; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) watched UNHCR Regulations video regarding unaccompanied minors in the Spanish language. (b)(6), (b)(7)(C) read form I-770 (Notice of rights and request for disposition) and Form M-444 was read and signed in the Spanish language. During oral interview (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) claimed to be a citizen of Mexico and admitted to not have any legal documents that allows him to enter, remain, or to be employed in the United States. (b)(6), (b)(7)(C) stated he left (b)(6), (b)(7)(C) with his grandmother and traveled to Mexicali, Baja California. (b)(6), (b)(7)(C) claims no injury or mistreatment during his travels. (b)(6), (b)(7)(C) states he traveled in by airplane, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) states he arrived to the Calexico Port of Entry with his grandmother. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) claims his grandmother told him they were coming to the United States because they were threatened about 10 days ago by a couple of men that just got released from jail. (b)(6), (b)(7)(C) stated that these people were in jail because they killed his uncle and grandfather seven years ago. (b)(6), (b)(7)(C) stated that his grandmother advised him about what he has to say to us. He also stated that his grandmother was advised by a friend from her hometown, about coming to the port of entry and to request political asylum. (b)(6), (b)(7)(C) stated that he plans to stay with his uncle, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) CA telephone number (b)(6), (b)(7)(C) CBPO (b)(6), (b)(7)(C) contacted him and (b)(6), (b)(7)(C) stated that he is not related to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) said that (b)(6), (b)(7)(C) is his sister-in-law's grandchild. (b)(6), (b)(7)(C) also stated that he visited them about a year ago in Mexico and that they told (b)(6), (b)(7)(C) that they will try to immigrate to the United States in the future. (b)(6), (b)(7)(C) stated that he provided them with his phone number at that time and that he would be willing to provide housing to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) if necessary.</p> <p>(b)(6), (b)(7)(C) has no previous immigration violations or criminal history.... (CONTINUED ON NEXT PAGE)</p>		
Signature (b)(6), (b)(7)(C)	Title CBPO	

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/22/2018
<p>(b)(7)(E) queries were negative.</p> <p>DISPOSITION: (b)(6), (b)(7)(C) is inadmissible to the United States pursuant to section 212(a)(7)(A)(i)(I) of the INA, as amended. The unaccompanied minor was served with an I-862 (Notice to Appear) under the provision of section 235(b)(1) of the INA (detained). (b)(6), (b)(7)(C) expressed fear upon being returned to his country of citizenship, Mexico. (b)(7)(E) queries were negative. (b)(6), (b)(7)(C) was shown the UNHCR Regulations Unaccompanied Minors Video upon arrival. Forms I-213, I-862, I-770, I-385, Medical Form 794, CBP Form 93 were scanned and emailed.</p>		
Signature (b)(6), (b)(7)(C)	Title CBPO	

Family Name (CA/PS): (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No.: (b)(6), (b)(7)(C), (b)(7)(E)	File Number: (b)(6), (b)(7)(C), (b)(7)(E)
U.S. Address			
Date, Place, Time, and Manner of Last Entry 08/22/2018, CAL, 2049, PEDESTRIAN		Passenger Boarded at CALEXICO, CA	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6), (b)(7)(C)	Age: 33	Date of Action 08/23/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO	AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number None	Social Security Account Name None		
Date Visa Issued None	Social Security Number None		
Immigration Record NEGATIVE - See Narrative	Criminal Record None Known		
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children 0
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)	
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E)			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials) _____ (Signature and Title of Immigration Officer) CBP Officer: (b)(6), (b)(7)(C)			
Distribution: FILE	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 23, 2018 (time) Disposition: Expedited Removal (I-860) Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/23/2018
CHARGE CODES ----- I6C2 I7A1		
SECTION CODES ----- 212a6Cii 212a7AiI		
<p>On August 22, 2018, at approximately 1710 hours, (b)(6), (b)(7)(C) applied for admission at the Calexico, CA WEST Port of Entry via pedestrian lanes. (b)(6), (b)(7)(C) presented U.S. Birth Certificate and CA Driver License Card (b)(6), (b)(7)(C) bearing the name of (b)(6), (b)(7)(C) to CBP Officer (b)(6), (b)(7)(C). CBPO (b)(6), (b)(7)(C) compared (b)(6), (b)(7)(C) to the document presented and determined they were not the same person. CBPO (b)(6), (b)(7)(C) escorted (b)(6), (b)(7)(C) to secondary inspection for identity verification.</p> <p>In secondary inspection, subject admitted that her true and correct name was (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) a Mexican national with no legal documents to enter, work or reside in the United States. Prior to being escorted to the Admissibility Enforcement Unit (AEU) for further processing, (b)(6), (b)(7)(C) was patted down in a secured area for contraband/and or weapons by CBPO (b)(6), (b)(7)(C) witnessed by CBPO (b)(6), (b)(7)(C) and approved by CBP Supervisor (b)(6), (b)(7)(C). The pat-down results were negative.</p> <p>In the AEU, under sworn statement, (b)(6), (b)(7)(C) stated to be a citizen and national of Mexico born in (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) stated that she has no documents to enter, reside or visit the United States. (b)(6), (b)(7)(C) admitted to have attempted to enter the United States presenting a U.S. Birth Certificate not lawfully issued to her. (b)(6), (b)(7)(C) stated her intention was to travel to Los Angeles, CA to seek employment.</p>		
DISPOSITON		
<p>(b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(6)(C)(ii) - False U.S. Representation and 212(a)(7)(A)(i)(I) - Intended Immigrant of the INA as amended. (b)(6), (b)(7)(C) was processed for FIVE (5) YEAR Expedited Removal under the provision of section 235(b)(1) of the INA. Forms I-860 and I-296 were executed and served on the subject. A sworn statement was taken and the subject expressed no fear of persecution upon being returned to Mexico. (b)(6), (b)(7)(C) was queried on (b)(7)(E) and was processed in the (b)(7)(E) system. Subject was turned over to the Mexican Immigration officials. Departure to Mexico was verified.</p>		
Signature (b)(6), (b)(7)(C)	Title CBP Officer	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No.: (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C)	File Number
U.S. Address			
Date, Place, Time, and Manner of Last Entry 08/24/2018, CAL, 1127, AFOOT		Passenger Boarded at CALEXICO	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6), (b)(7)(C)	Age: 41	Date of Action 08/25/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO	AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/> See Narrative	
NIV Issuing Post and NIV Number None	Social Security Account Name None		
Date Visa Issued None	Social Security Number None		
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)	
DOCUMENTS (b)(6), (b)(7)(C)			
RECORDS CHECKED ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials) (b)(6), (b)(7)(C) CBP Officer _____ (Signature and Title of Immigration Officer)			
Distribution: FILE BOARD COPY	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 25, 2018 (time) Disposition: Expedited Removal (I-860) Examining Officer: (b)(6), (b)(7)(C)		

2 of 3 Pages

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/25/2018
<p>(b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(6)(C)(ii)-False Representation of U.S. citizenship and 212(a)(7)(A)(i)(I)- Intended Immigrant of the INA as amended. (b)(6), (b)(7)(C) was processed FIVE (5) YEAR EXPEDITED REMOVAL. (b)(6), (b)(7)(C) expressed no fear of persecution upon being returned to Mexico. (b)(6), (b)(7)(C) was queried on (b)(7)(E) (b)(7)(E) and was processed in the (b)(7)(E) system. Subject was turned over to the Mexican Immigration officials. Departure to Mexico was verified.</p>		
Signature (b)(6), (b)(7)(C)		Title CBP Officer

3 of 3 Pages

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle	
Country of Citizenship MEXICO	Passport Number and Country of Issue		Case No. (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C), (b)(7)(E)
U.S. Address				
Date, Place, Time, and Manner of Last Entry 08/20/2018, CAL, 1745, PEDESTRIAN			Passenger Boarded at See Narrative	
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6), (b)(7)(C) MEXICO				
Date of Birth (b)(6), (b)(7)(C)	Age: 39	Date of Action 08/21/2018	Location Code SND/CAL	
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO		AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number None		Social Security Account Name None		
Date Visa Issued None		Social Security Number None		
Immigration Record POSITIVE - See Narrative		Criminal Record None Known		
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known (b)(6), (b)(7)(C) NATIONALITY: MEXICO			Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6), (b)(7)(C) NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession See Narrative		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)				
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)		
BOARDED AT ----- CALEXICO WEST POE CLAIMED PROPERTY ----- United States Dollar ... (CONTINUED ON I-831)				
Alien has been advised of communication privileges _____ (Date/Initials) (b)(6), (b)(7)(C) CBP Officer _____ (Signature and Title of Immigration Officer)				
Distribution: A-FILE BOARD COPY		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 21, 2018 (time) Disposition: Expedited Removal (I-860) Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/21/2018
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E)		
CHARGE CODES ----- I6C2 I7A1		
SECTION CODES ----- 212a6Ci1 212a7Ai1		
FUNDS IN POSSESSION ----- Mexican Peso 1590.00		
<p>On August 20, 2018 at approximately 1745 hrs, (b)(6), (b)(7)(C) (DOB (b)(6), (b)(7)(C)) applied for admission into the United States from Mexico at the Calexico West Port of Entry via pedestrian primary. (b)(6), (b)(7)(C) presented a California identification card (b)(6), (b)(7)(C) and counterfeit copy of United States naturalization certificate bearing the name of (b)(6), (b)(7)(C) as his entry document to CBP Officer (b)(6), (b)(7)(C) CBPO (b)(6), (b)(7)(C) suspected (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was false claiming United States citizenship with a California identification card and counterfeit copy of a United States naturalization certificate, and opted to escort (b)(6), (b)(7)(C) to the pedestrian secondary office for further inspection.</p> <p>At the pedestrian secondary office, (b)(6), (b)(7)(C) freely admitted that the document he had presented was in fact not his and that he obtained the document from an unknown vendor in Mexicali, B.C., Mexico. (b)(6), (b)(7)(C) was escorted to a private area, where a patdown was conducted by CBP Officer (b)(6), (b)(7)(C) witnessed by CBP Officer (b)(6), (b)(7)(C) with authorization from CBP Supervisor (b)(6), (b)(7)(C) which yielded negative results. (b)(6), (b)(7)(C) was escorted to the Admissibility Enforcement Unit office for further processing.</p> <p>At the Admissibility Enforcement Unit office, a sworn statement was taken from the subject. (b)(6), (b)(7)(C) freely admitted that he is a citizen and native of Mexico with no legal documents to enter, reside, or be employed in the United States, and attempt to gain illegal entry by presenting a document not legally issued to him, fully knowing... (CONTINUED ON NEXT PAGE)</p>		
Signature (b)(6), (b)(7)(C)	Title CBP Officer	

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/21/2018
<p>it was against the law in the United States. (b)(6), (b)(7)(C) further admitted that the document he presented did not belong to him, and obtained the document from an unknown vendor in Mexicali, B.C., Mexico. Immigration queries revealed positive results for prior apprehensions for illegal entries into the United States, and subsequently processed for expedited removal, and voluntary returns. Criminal history queries yielded negative results. (b)(6), (b)(7)(C) claimed if he was successful in his attempt to enter the United States he was going to work in Los Angeles, California. (b)(6), (b)(7)(C) was given the option to have a family member contacted, but subject declined.</p> <p>DISPOSITION:</p> <p>(b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(6)(C)(ii) - False Claim to United States Citizenship of the INA as amended, and 212(a)(7)(A)(i)(I) - Intended Immigrant of the INA as amended. (b)(6), (b)(7)(C) was processed for twenty year expedited removal under the provision of section 235(b)(1) of the INA. Forms I-860 and I-296 were executed and served on the subject. A sworn statement was taken, and (b)(6), (b)(7)(C) expressed no fear of persecution upon being returned to Mexico. (b)(6), (b)(7)(C) was queried on (b)(7)(E) and was processed in the (b)(7)(E) system. Departure to Mexico was verified.</p> <p>(b)(6), (b)(7)(C) had \$0.00 USD and \$1,590.00 MX Pesos as stated in the IOIL.</p>		
Signature (b)(6), (b)(7)(C)		Title CBP Officer

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No: (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C)	
U.S. Address			
Date, Place, Time, and Manner of Last Entry 08/24/2018, CAL, 2218, EWI		Passenger Boarded at CALEXICO	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6), (b)(7)(C)	Age: 22	Date of Action 08/25/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO		AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>
NIV Issuing Post and NIV Number None		Social Security Account Name None	
Date Visa Issued None		Social Security Number None	
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Charge Code Words(s) I7A1
		Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINES (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint		Right Index fingerprint	
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	
RECORDS CHECKED			
(b)(6), (b)(7)(C), (b)(7)(E)			
SECTION CODES ... (CONTINUED ON I-831)			
(b)(6), (b)(7)(C) CBP OFFICER			
Alien has been advised of communication privileges _____ (Date/Initials)		(Signature and Title of Immigration Officer)	
Distribution: FILE BOARD COPY	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 25, 2018 (time) Disposition: Withdrawal (WD2) Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name <div style="border: 1px solid black; padding: 2px; display: inline-block;">(b)(6), (b)(7)(C)</div>	File Number <div style="border: 1px solid black; padding: 2px; display: inline-block;">(b)(6), (b)(7)(C)</div>	Date 08/25/2018
Event No: <div style="border: 1px solid black; padding: 2px; display: inline-block;">(b)(6), (b)(7)(C), (b)(7)(E)</div>		Event: <div style="border: 1px solid black; padding: 2px; display: inline-block;">(b)(6), (b)(7)(C), (b)(7)(E)</div>

212a7AiI

On July 28, 2018, at approximately 07:30 hours,

(b)(6), (b)(7)(C)

 (Defendant) (DOB:

(b)(6), (b)(7)(C)

) along with her minor child;

(b)(6), (b)(7)(C)

 (DOB:

(b)(6), (b)(7)(C)

), driving a Silver (BA/ MX/

(b)(6), (b)(7)(C)

) applied for admission into the United States from Mexico at the Calexico West Port of Entry Vehicle Primary.

(b)(7)(E)

 Defendant presented her and her son's valid issued form DSP-150 cards

(b)(6), (b)(7)(C)

 to CBP Officer

(b)(6), (b)(7)(C)

.

(b)(6), (b)(7)(C)

 CBP Officer

(b)(6), (b)(7)(C)

 noticed the

(b)(7)(E)

(b)(7)(E)

 CBP Officer

(b)(6), (b)(7)(C)

 asked the Defendant how long she owned the vehicle to which Defendant responded that she had owned the vehicle for 3 years but had recently changed the license plate and had been crossing for the last two months. CBP Officer

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

 asked Defendant where she worked and Defendant stated that she worked at a

(b)(6), (b)(7)(C)

 Monday-Friday and on her free time as a

(b)(6), (b)(7)(C)

 CBP Officer

(b)(6), (b)(7)(C)

 was suspicious about Defendant's thorough with her responses and proceeded to inspect the undercarriage of the vehicle noticed

(b)(7)(E)

 CBP Officer

(b)(6), (b)(7)(C)

 opted to refer the vehicle to secondary for further inspection. CBP Officer

(b)(6), (b)(7)(C)

 instructed Defendant to proceed to vehicle secondary and noticed Defendant seem hesitant about going to secondary and stated that her son needed to use the restroom. CBP Officer

(b)(6), (b)(7)(C)

 informed her that he could use the facilities after the inspection. Defendant repeated herself again and drove into the

(b)(7)(E)

 leading into the secondary lot.

(b)(7)(E)

 CBPO

(b)(6), (b)(7)(C)

 conducted

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

CBP Officer

(b)(6), (b)(7)(C)

 took over the inspection, approached the vehicle, and obtained a negative customs declaration and stated she was in route to Calexico, California to purchase school supplies for her child who was now sitting on the passenger seat next to her. CBP Officer

(b)(6), (b)(7)(C)

 proceeded to ask CEO

(b)(6), (b)(7)(C)

 who was nearby for assistance escorting Defendant to the vehicle secondary office for further processing. While CBPO

(b)(6), (b)(7)(C)

 was conducting an inspection of the vehicle he discovered what appeared to be black hair sticking out of the side from underneath the seat. CEO

(b)(6), (b)(7)(C)

 had now arrived on the scene and assisted in lifting the seat in order to gain a better view of the space under it. After removing the seat cushions from the seat, a female body was discovered tightly fit under the seat, restricting movement significantly. CBPO

(b)(6), (b)(7)(C)

 immediately asked the female who was later identified as

(b)(6), (b)(7)(C)

 (MATERIAL WITNESS) (DOB:

(b)(6), (b)(7)(C)

) if she had any medical condition, if she had been injured and/or had difficulty breathing due to the position of the limited mobility she was in. MATERIAL WITNESS stated she was fine and she could breathe normally. CEO

(b)(6), (b)(7)(C)

 then assisted me in taking off the front bolts from the back seat, in order to remove the entire seating area in order to free MATERIAL WITNESS' entire body. A cut was observed on MATERIAL WITNESS' right arm. MATERIAL WITNESS was escorted to the vehicle secondary office for further processing. Both Defendant and MATERIAL WITNESS were subsequently taken to Admissibility Enforcement Unit (AEU) for further processing.

At AEU, were fingerprinted and computer queries were performed on them with negative findings. During a videotaped interview, conducted by United States Customs and Border Protection (CBP) Officer

(b)(6), (b)(7)(C)

 on MATERIAL WITNESS stated she has never had any documents to lawfully enter, reside, or work in the United States. Material Witness stated she... (CONTINUED ON NEXT PAGE)

Signature <div style="border: 1px solid black; padding: 10px; display: inline-block; width: 150px;">(b)(6), (b)(7)(C)</div>	Title CBP OFFICER
--	----------------------

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/25/2018
<p>knows it is illegal to enter the United States without inspection. MATERIAL WITNESS stated that she arrived in Mexicali about a week ago and was later approached by an unknown male who offered her work in the United States. MATERIAL WITNESS stated that she agreed to pay an unknown amount once in the United States and was taken in a vehicle that drove into a dark room where she remained for about 20 minutes and then placed in the compartment underneath the backseat of the vehicle by the unknown male. MATERIAL WITNESS stated the vehicle drove for about 20 minutes and she later heard the voices of a female and a child but never saw them. MATERIAL WITNESS stated she became impatient and attempted to push herself out of the vehicle and hurt her arm so stopped but never cried out for help. MATERIAL WITNESS stated she did not feel she could get out of the compartment underneath the backseat of the vehicle on her own.</p> <p>MATERIAL WITNESS stated that she does not have any legal documents to enter the United States. MATERIAL WITNESS admitted that what she was doing is illegal.</p> <p>Disposition: (b)(6), (b)(7)(C) (MATERIAL WITNESS) is inadmissible to enter the United States pursuant to section 212(a)(7)(A)(i)(I) of the INA, as amended. Material Witness was paroled into the United States for 18 USC 3144 and taken into custody pending criminal inquiry for the Defendant.</p> <p>Addendum: On August 24, 2018, at approximately 1905 hours, (b)(6), (b)(7)(C) (DOB: (b)(6), (b)(7)(C)) arrived at the Calexico West Port of Entry Admissibility Enforcement Unit (AEU) from the (b)(7)(E) in Arizona. (b)(6), (b)(7)(C) was held as a Material Witness for the alien smuggling case in which she was apprehended at the Calexico West Port of Entry on July 28, 2018.</p> <p>(b)(6), (b)(7)(C) expressed no fear of returning to Mexico.</p> <p>Disposition: (b)(6), (b)(7)(C) (MATERIAL WITNESS) is inadmissible to enter the United States pursuant to section 212(a)(7)(A)(i)(I) of the INA, as amended. Was allowed to Withdraw her application for admission. I-275 was issued. (b)(6), (b)(7)(C) verified.</p>		
Signature (b)(6), (b)(7)(C)	Title CBP OFFICER	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No. (b)(6), (b)(7)(C), (b)(7)(E)	File Number (b)(6), (b)(7)(C), (b)(7)(E)
U.S. Address		Scars and Marks	
Date, Place, Time, and Manner of Last Entry 08/22/2018, CAL, 0943, PEDESTRIAN		Passenger Boarded at See Narrative	
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6), (b)(7)(C) MEXICO		F.B.I. Number (b)(6), (b)(7)(C), (b)(7)(E)	
Date of Birth (b)(6), (b)(7)(C)	Age: 46	Date of Action 08/23/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO	AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/> See Narrative	
NIV Issuing Post and NIV Number (b)(6), (b)(7)(C)	Social Security Account Name None		Method of Location/Apprehension ISP
Date Visa Issued (b)(6), (b)(7)(C)	Social Security Number None		At/Near CAL
Immigration Record POSITIVE - See Narrative	Criminal Record None Known		Date/Hour 08/22/2018 1119
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Status at Entry Other	
Father's Name, Nationality, and Address, if Known (b)(6), (b)(7)(C) NATIONALITY: MEXICO		Status When Found IN TRAVEL	
Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6), (b)(7)(C) NATIONALITY: MEXICO		Length of Time Illegally in U.S. AT ENTRY	
Monies Due/Property in U.S. Not in Immediate Possession See Narrative	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)			
FINS (b)(6), (b)(7)(C), (b)(7)(E)		Left Index fingerprint	
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	
BOARDED AT		Right Index fingerprint	
CALEXICO WEST POE		(b)(6), (b)(7)(C)	
DOCUMENTS			
(b)(6), (b)(7)(C)			
... (CONTINUED ON I-831)			
(b)(6), (b)(7)(C)			
Alien has been advised of communication privileges		(Date/Initials) (Signature and Title of Immigration Officer)	
Distribution:		Received: (Subject and Documents) (Report of Interview)	
A-FILE		Officer: (b)(6), (b)(7)(C)	
BOARD		on: August 23, 2018 (time)	
COPY		Disposition: Expedited Removal (I-860)	
		Examining Officer: (b)(6), (b)(7)(C)	

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/23/2018
CLAIMED PROPERTY ----- Laser Visa with (b)(6), (b)(7)(C) United States Dollar		
RECORDS CHECKED ----- <div style="border: 1px solid black; height: 100px; width: 100%;">(b)(6), (b)(7)(C), (b)(7)(E)</div>		
CHARGE CODES ----- I6C1 I7A1		
SECTION CODES ----- 212a6Ci 212a7AiI		
FUNDS IN POSSESSION ----- Mexican Peso 1500.00		
<p>On August 22, 2018 at approximately 1115 hours, (b)(6), (b)(7)(C) applied for admission into the United States from Mexico, at the Calexico, California West Port of Entry, via pedestrian primary. The subject presented DSP-150 card (Foil# (b)(6), (b)(7)(C) bearing the name and photo of (b)(6), (b)(7)(C) (DOB: (b)(6), (b)(7)(C)) as her own document and gave a negative customs declaration to primary CBP Officer (b)(6), (b)(7)(C) Primary Officer (b)(6), (b)(7)(C) suspected the subject was an imposter to the document presented and opted to refer her to secondary for a further inspection. . Prior to being escorted to the Admissibility Enforcement Unit for further processing, (b)(6), (b)(7)(C) was patted down in a secure area for contraband/and or weapons by CBPO (b)(6), (b)(7)(C) and witnessed by CBPO (b)(6), (b)(7)(C) approved by SCBPO (b)(6), (b)(7)(C) The pat-down results were negative.</p> <p>In secondary, a sworn statement was conducted on the subject by CBPO (b)(6), (b)(7)(C) At this time subject admitted that her true and correct name is (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) a Mexican national with no legal documents to enter, work or reside in the United States. (b)(6), (b)(7)(C) stated that she bought the travel document in Mexicali for \$9,000 dlls but she paid \$1,500 USD so far, also stated that her plan was to go to Los Angeles, CA to illegally reside. (b)(6), (b)(7)(C) further admitted she knew it was illegal to attempt entry in the manner... (CONTINUED ON NEXT PAGE)</p>		
Signature (b)(6), (b)(7)(C)	Title CBPO	

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/23/2018
<p>that she did. During system queries, it was revealed that (b)(6), (b)(7)(C) had been previously detained and processed for expedited removal for illegal entry on 08/18/2018. (b)(6), (b)(7)(C) was searched under the (b)(7)(E) system with positive results.</p> <p>Subject declined notification of his detention.</p> <p>DISPOSITION: (b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(7)(A)(i)(I) - Intended Immigrant of the INA as amended. (b)(6), (b)(7)(C) was processed for twenty year Expedited Removal under the provision of section 235(b)(1) of the INA. Forms I-860, I-296 and I-275 were executed and served on the subject. A sworn statement was taken and the subject expressed no fear of persecution upon being returned to Mexico. (b)(6), (b)(7)(C) was queried on (b)(7)(E) and was processed in the (b)(7)(E) system.</p> <p>Departure to Mexico was verified.</p> <p>Currency: \$ 0.00 U.S. dollars \$ 1,500.00 Mexican pesos</p>		
Signature (b)(6), (b)(7)(C)		Title CBPO

U.S. Department of Homeland Security

Withdrawal of Application for Admission/Consular Notification

Basis for Action (check all that apply)

(b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E)

File No: (b)(6), (b)(7)(C)

Date: 08/20/2018

- ☒ Application for Admission Withdrawn
- ☐ Visa/BCC Canceled
- ☐ VWPP Refusal
- ☐ Ordered removed (inadmissible) by Immigration Judge -Section 235(b)(2)(order attached)
- ☐ Ordered removed (inadmissible) by DHS - Section 235(b)(1)(order attached)
- ☐ Waiver revoked (212)(d)(3) (order attached)
- ☐ Departure required (8 CFR 240.25) (Form I-213 attached)

 Notice to: American Consul (b)(6), (b)(7)(C) MEXICO
 (Location)

 From: CALEXICO, CA US 92231
 (Location)

Name (FAMILY, Given, Middle) (b)(6), (b)(7)(C)		
Citizenship MEXICO	Country of birth (b)(6), (b)(7)(C) MEXICO	Date of birth (b)(6), (b)(7)(C)
Complete foreign address (Mailing Address)		
Complete U.S. address		
Airline/Vessel of arrival	Port of arrival CALEXICO, CA	Date of arrival 08/21/2018 0104
Visa number, type None	Date, place of visa issuance None	Social Security Number None
Reasons (Include all pertinent facts concerning denial of application for admission, including use of altered, counterfeit or fraudulent documents):		
<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="border: 1px solid black; padding: 20px; text-align: center;"> (b)(6), (b)(7)(C) Right Index Finger </div> <div style="border: 1px solid black; padding: 20px; text-align: center;"> (b)(6), (b)(7)(C) </div> </div> <p>On June 29, 2018, (b)(6), (b)(7)(C) attempted entry into the United States from Mexico at the Otay Mesa, California Port of Entry; concealed in the trunk of a black Chrysler Sebring. The vehicle was driven by (b)(6), (b)(7)(C) Defendant).</p> <p>On or about August 20, 2018, (b)(6), (b)(7)(C) was released from custody and turned over to United States Customs and Border Protection. (b)(6), (b)(7)(C) appears inadmissible to the United States pursuant to section 212(a)(7)(A)(i)(I) of the INA, as amended.</p> <p>(b)(6), (b)(7)(C) was served with form I-275 and summarily returned to Mexico.</p> <p>(b)(6), (b)(7)(C) was asked the following questions: Do you have any fear of concern about being returned to your home county or being removed... (CONTINUED ON I-831)</p>		
Continue on reverse or attach separate sheet as needed.		

Name and Title of Officer (Print)

Signature of Officer

TO BE COMPLETED BY ALIEN WHEN APPLICATION FOR ADMISSION WITHDRAWN

I understand that my admissibility is questioned for the above reasons., which I have read or which have been read to me in the SPANISH language. I request that I be permitted to withdraw my application for admission and return abroad. I understand that my voluntary withdrawal of my application for admission is in lieu of a formal determination concerning my admissibility:

☒ by an immigration officer

☐ in removal proceedings before an immigration judge

Date

Signature of alien

INSTRUCTIONS

For withdrawal procedures, see Inspections Field Manual Chapters 17.2 and 17.15. Aliens who appear inadmissible pursuant to section 235(b)(2) of the INA who elect to withdraw application for admission may choose at any time to appear before an immigration judge for a hearing in removal proceedings. Aliens who appear inadmissible pursuant to section 235(b)(1) or inadmissible pursuant to 8 CFR 217.4 are not entitled to a hearing before an immigration judge.

If a visa is canceled pursuant to 22 CFR 41.112 or a consular-issued Border Crossing Card is voided under authority of 22 CFR 41.32 or 8 CFR 212.6., forward original of I-275 to consular post which issued the canceled or voided document.

ATTACH: Any lifted document
 Relating form I-213 or I-862 (Notice to Appear)
 Relating removal or waiver revocation order
 Any relating memorandum report or sworn statement

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event : (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date August 21, 2018
<p>from the United States? No. Would you be harmed if you are returned to your home country or last residence? No. Do you have any questions or is there anything else you would like to ask? No.</p>		
Signature		Title

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6), (b)(7)(C)	File Number Case No: (b)(6), (b)(7)(C), (b)(7)(E)	
U.S. Address (b)(6), (b)(7)(C)			
Date, Place, Time, and Manner of Last Entry 08/23/2018, CAL, 1937, PEDESTRIAN		Passenger Boarded at CALEXICO	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6), (b)(7)(C)	Age: 48	Date of Action 08/24/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO		AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>
NIV Issuing Post and NIV Number None		Social Security Account Name None	
Date Visa Issued None		Social Security Number None	
Immigration Record POSITIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Charge Code Words(s) See Narrative
		Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)	
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E)			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials) (b)(6), (b)(7)(C) CBP Officer (Signature and Title of Immigration Officer)			
Distribution:		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 24, 2018 (time) Disposition: Expedited Removal (I-860) Examining Officer: (b)(6), (b)(7)(C)	

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C)	Date 08/24/2018
	Event (b)(7)(E)	
	Event No. (b)(6), (b)(7)(C), (b)(7)(E)	
(b)(6), (b)(7)(C), (b)(7)(E)		
CHARGE CODES ----- I6C2 I7A1		
SECTION CODES ----- 212a6Cii 212a7AiI		
<p>On 08/23/2018 at approximately 1640hrs (b)(6), (b)(7)(C) (DOB (b)(6), (b)(7)(C)) applied for admission into the United States from Mexico, at the Calexico West Port of Entry, via pedestrian primary. The subject presented a U.S. Passport card serial# (b)(6), (b)(7)(C) bearing the name of (b)(6), (b)(7)(C) DOB (b)(6), (b)(7)(C) as his own entry document and gave a negative Customs declaration to primary CBPO (b)(6), (b)(7)(C) and claimed she was a United States Citizen. CBPO (b)(6), (b)(7)(C) suspected subject was not the same of the document and opted to refer him to secondary for a further inspection.</p> <p>IN SECONDARY, the subject admitted his true and correct name is (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) a Mexican national with no legal documents to enter, work or reside in the United States. Prior to being escorted to the Port Enforcement Team for further processing, (b)(6), (b)(7)(C) stated he purchased the document for \$130 USD from an unknown vendor in Mexicali Mexico and was going to Fresno, Ca to live and work illegally. Subject was escorted to a private room for a pat down for contraband and or weapons by CBPO (b)(6), (b)(7)(C) witnessed by CBPO (b)(6), (b)(7)(C) A with approval by SCBPO (b)(6), (b)(7)(C) Subject was transporting \$19 Us dollars and 4,470 Mexican pesos The pat-down results were negative.</p> <p>In the PET, under sworn statement, (b)(6), (b)(7)(C) admitted to CBPO (b)(6), (b)(7)(C) she had presented a U.S. passport card that is not legally issued to him. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) admitted he had purchased the documents for \$130 USD from an unknown document vendor she had previously purchased a document in 2008 when she was arrested by US border patrol. If successful in his illegal entry attempt (b)(6), (b)(7)(C) admitted he would travel to Fresno in the state of California to live and work. Subject admitted he knew it was illegal to attempt entry in the manner he did. (b)(6), (b)(7)(C) was searched under the (b)(7)(E) system with positive results. Subject had been ER on 07/03/2008 and voluntary returned on 03/06/2006. Subject stated when she was born in (b)(6), (b)(7)(C) Mexico. Subject stated he has no fear returning to Mexico.</p> <p>A# (b)(6), (b)(7)(C) FINS# (b)(6), (b)(7)(C), (b)(7)(E) FBI# (b)(6), (b)(7)(C), (b)(7)(E)</p>		
Signature (b)(6), (b)(7)(C)		Title CBP Officer

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number Case No: (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C)	
U.S. Address IN DHS CUSTODY		Passenger Boarded at CALEXICO	
Date, Place, Time, and Manner of Last Entry 08/22/2018, CAL, 1419, AFOOT		Number, Street, City, Province (State) and Country of Permanent Residence	
Date of Birth (b)(6), (b)(7)(C)	Age: 17	Date of Action 08/22/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO	AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number None	Social Security Account Name None		
Date Visa Issued None	Social Security Number None		
Immigration Record NEGATIVE - See Narrative	Criminal Record None Known		
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children 1	
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I7A1
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E) Left Index fingerprint (b)(6), (b)(7)(C) Right Index fingerprint (b)(6), (b)(7)(C)			
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E) ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6), (b)(7)(C) CBP OFFICER (Signature and Title of Immigration Officer)	
Distribution: FILE BOARD COPY	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 22, 2018 (time) Disposition: Notice to Appear (I-862) Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C)	Date 08/22/2018
Event: (b)(7)(E)		Event No: (b)(6), (b)(7)(C), (b)(7)(E)
(b)(6), (b)(7)(C), (b)(7)(E)		
SECTION CODES ----- 212a7AiI		
FUNDS IN POSSESSION ----- Mexican Peso 2000.00		
<p>On August 22, 2018 at approximately 0950 hours (b)(6), (b)(7)(C) (DOB: (b)(6), (b)(7)(C)) applied for admission into the United States from Mexico at the Calexico West Port of Entry via pedestrian primary lanes. (b)(6), (b)(7)(C) approached CBPO (b)(6), (b)(7)(C) without entry documents and stated she was requesting asylum. CBPO (b)(6), (b)(7)(C) opted to escort the unaccompanied minor to the pedestrian secondary for further inspection.</p> <p>In pedestrian secondary, (b)(6), (b)(7)(C) a minor (17 years old) Mexico national with no legal documents to enter, remain, or reside in the United States was escorted into a private room where a pat down was conducted with negative results by CBPO (b)(6), (b)(7)(C) witnessed by CBPO (b)(6), (b)(7)(C) and approved by SCBPO (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) was escorted to the Admissibility Enforcement Unit for further processing.</p> <p>In the Admissibility Enforcement Unit, before the oral interview; (b)(6), (b)(7)(C) viewed UNHCR Regulations video regarding unaccompanied minors in the Spanish language. (b)(6), (b)(7)(C) read form I-770 (Notice of rights and request for disposition). During her oral interview, (b)(6), (b)(7)(C) claimed to be a citizen of Mexico and admitted to not have any legal documents that allows her to enter, remain, or to be employed in the United States. (b)(6), (b)(7)(C) stated she left Mexico because she was being threatened with violence to end her pregnancy by abortion by the man who raped and impregnated her. (b)(6), (b)(7)(C) stated the name of the person is (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) is a violent person and is involved in criminal activity in (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) stated she fears for his life in Mexico. (b)(6), (b)(7)(C) claims no injury or abuse during his travels. (b)(6), (b)(7)(C) listed her brother common law spouse, (b)(6), (b)(7)(C) as her point of contact. (b)(6), (b)(7)(C) provided her telephone number as: (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) has no previous immigration violations or criminal history. (b)(7)(E) queries were negative.</p> <p>DISPOSITION: (b)(6), (b)(7)(C) is inadmissible to the United States pursuant to section 212(a)(7)(A)(i)(I) of the INA, as amended. The unaccompanied minor was served with an I-862 (Notice to Appear) under the provision of section 235(b)(1) of the INA. (b)(6), (b)(7)(C) expressed fear of persecution upon being returned to her country of citizenship, Mexico and was referred for a credible fear interview. (b)(7)(E) queries were negative. (b)(6), (b)(7)(C) was shown the UNHCR Regulations Unaccompanied Minors Video upon arrival. Forms I-213, I-862, I-770, CBP Form 93 were scanned and emailed to (b)(7)(E).</p>		
Signature (b)(6), (b)(7)(C)		Title CBP OFFICER

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No. (b)(6), (b)(7)(C), (b)(7)(E)	File Number (b)(6), (b)(7)(C)
U.S. Address IN DHS CUSTODY		Passenger Boarded at	
Date, Place, Time, and Manner of Last Entry 08/21/2018, CAL, 1331, AT FOOT			
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6), (b)(7)(C)	Age: 52	Date of Action 08/22/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO	AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number None	Social Security Account Name None		
Date Visa Issued None	Social Security Number None		
Immigration Record POSITIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children NONE	
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I7A1
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)	
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E)			
... (CONTINUED ON I-831)			
(b)(6), (b)(7)(C) CBPO			
Alien has been advised of communication privileges _____ (Date/Initials)		(Signature and Title of Immigration Officer)	
Distribution: A FILE PORT COPY AM CON	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 22, 2018 (time) Disposition: Expedited Removal with Credible Fear Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/22/2018
(b)(6), (b)(7)(C), (b)(7)(E)		
SECTION CODES ----- 212a7AiI		
<p>On August 21, 2018 at approximately 1020 hours a female subject applied for admission into the United States from Mexico at the Calexico West Port of Entry via pedestrian lanes. The female presented herself as a citizen of Mexico and stated to CBPO (b)(6), (b)(7)(C) she was applying for admission into the United States. Subject was traveling with a minor male who stated to be her grandchild, (b)(6), (b)(7)(C) CBPO (b)(6), (b)(7)(C) opted to escort the subjects to pedestrian secondary for further disposition.</p> <p>In the pedestrian secondary office, subject stated her true and correct name is (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (DOB: (b)(6), (b)(7)(C); Mexican national with no legal documents to enter, remain, or reside in the United States. A pat down was conducted on (b)(6), (b)(7)(C) for officer safety by CBPO (b)(6), (b)(7)(C) and witnessed by CBPO (b)(6), (b)(7)(C) with prior approval of SCBPO (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Pat down yielded negative results for weapons and merchandise. Subject had \$11.00 USD on monetary fund as annotated on the personal search worksheet. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was escorted to the Admissibility Enforcement Unit for further disposition.</p> <p>In the Admissibility Enforcement Unit, during the oral interview (b)(6), (b)(7)(C) claimed to be a citizen of Mexico and admitted to not have any legal documents that allows her to enter, remain, or to be employed in the United States. (b)(6), (b)(7)(C) stated she left (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) with her grandson and traveled to Mexicali, Baja California via Tijuana. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) states she traveled by airplane, (b)(6), (b)(7)(C) arrived to the Calexico Port of Entry with his grandson (no legal custody) (b)(6), (b)(7)(C) claims they left Mexico because they were threatened about 10 days ago by a couple of men that just got released from jail. (b)(6), (b)(7)(C) stated that these people were in jail because they killed her husband and stepson seven years ago. (b)(6), (b)(7)(C) stated that her intention was to stay with his ex brother in law in Los Angeles, CA.</p> <p>(b)(6), (b)(7)(C) has six previous immigration violations. No criminal history. (b)(6), (b)(7)(C) was processed for voluntary return on for voluntary return on 05/11/2002, 05/15/2002, 05/18/2002, 05/19/2002, 05/21/2002 and 05/22/2002.</p> <p>DISPOSITION: (b)(6), (b)(7)(C) is inadmissible to the United States pursuant to section 212(a)(7)(A)(i)(I) of the INA, as amended. (b)(6), (b)(7)(C) was processed for Expedited Removal/Credible Fear under the provision of section 235(b)(1) of the INA. Forms I-860, I-296 were executed and served on the subject. A sworn statement was taken and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) expressed fear upon being returned to Mexico. (b)(6), (b)(7)(C) was queried on CBF systems with negative results and processed in (b)(7)(E) systems with positive results for (b)(7)(E) The file forms were scanned and forwarded to (b)(7)(E) for further disposition.</p>		
Signature (b)(6), (b)(7)(C)	Title CBPO	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue		File Number Case No: (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C)
U.S. Address			
Date, Place, Time, and Manner of Last Entry 08/26/2018, CAL, 0442, A FOOT		Passenger Boarded at CALEXICO	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6), (b)(7)(C)	Age: 16	Date of Action 08/26/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO		AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>
NIV Issuing Post and NIV Number None		Social Security Account Name None	
Date Visa Issued None		Social Security Number None	
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Charge Code Words(s) I7A1
		Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint		Right Index fingerprint	
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	
RECORDS CHECKED			
(b)(6), (b)(7)(C), (b)(7)(E)			
... (CONTINUED ON I-831)			
(b)(6), (b)(7)(C) CBP OFFICER			
Alien has been advised of communication privileges _____ (Date/Initials)		(Signature and Title of Immigration Officer)	
Distribution: FILE COPY		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 26, 2018 (time) Disposition: Withdrawal (WD2) Examining Officer: (b)(6), (b)(7)(C)	

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/26/2018
(b)(6), (b)(7)(C), (b)(7)(E)		
SECTION CODES 212a7AiI		
<p>On August 26, 2018, at approximately 0128hrs (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) applied for admission into the United States from Mexico through the Calexico West Port of Entry pedestrian primary, by presenting a United States Birth Certificate of County of Los Angeles (b)(6), (b)(7)(C) along with a California Identification Card not legally issued to her. The primary CBP Officer (b)(6), (b)(7)(C) suspecting (b)(6), (b)(7)(C) was a document false claim to the document presented, referred her to pedestrian secondary inspection for further investigation.</p> <p>During the secondary inspection, it was revealed that (b)(6), (b)(7)(C) was in fact a Document False Claim to United States Citizen and was subsequently turned over to the Calexico Admissibility Enforcement Unit for further disposition. A pat down search for was performed by CBP Officer (b)(6), (b)(7)(C) witnessed by CBP Officer (b)(6), (b)(7)(C) and authorized by SCBP Officer (b)(6), (b)(7)(C) with negative results.</p> <p>At the Admissibility Enforcement Unit (AEU) office (b)(6), (b)(7)(C) viewed the UNHCR Regulations video at 0830hrs regarding unaccompanied minors. (b)(6), (b)(7)(C) was read her Administrative Rights by CBPO (b)(6), (b)(7)(C) M (Form I-770/Spanish) in the Spanish language as per her request. I asked her if she understood her rights as I read them, to which she answered "YES," acknowledging that she understood them. During an oral interview, conducted by CBP Officer (b)(6), (b)(7)(C) and witnessed by CBP Officer (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) claimed her grandmother (b)(6), (b)(7)(C) had made the necessary arrangements to obtain the documents she had presented and that her grandmother paid \$100,000.00 Mexican pesos for her to be smuggled to into the United States. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) further stated that if successfully in her attempt to enter; she was going to cross to the United States then called her mother. (b)(6), (b)(7)(C) stated that her mother or a relative was to pick her up and take her to her mother's residence in California where she was going to live and attend school. (b)(6), (b)(7)(C) is a 16 year-old female, appears to be in good physical and mental condition, and was deemed able to make an independent decision to withdraw her application for admission to the United States and to be voluntarily returned to her country of citizenship in Mexico. (b)(6), (b)(7)(C) did not express any type of fear of being return to her country of origin, and she has not been a victim of a severe form of trafficking in persons and there is no credible evidence that (b)(6), (b)(7)(C) is at risk of being trafficked upon return to Mexico. (b)(6), (b)(7)(C) was advised of her communication privileges and was offered the opportunity to have a CBP Officer to contact and notify someone of her wellbeing; CBP Officer (b)(6), (b)(7)(C) contact her aunt (b)(6), (b)(7)(C) at 1500hrs on August 26, 2018, to notified of her wellbeing.</p> <p>DISPOSITION: (b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(6)(C)(ii) - False claim to U.S. citizenship of the INA as amended and 212(a)(7)(A)(i)(I) - Intended Immigrant of the INA as amended. (b)(6), (b)(7)(C) is ... (CONTINUED ON NEXT PAGE)</p>		
Signature (b)(6), (b)(7)(C)	Title CBP OFFICER	

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/26/2018
<p>a minor, was interviewed by the Mexican Consulate, was granted a voluntary withdrawal of admission, and was turned over to Mexican Immigration Services in concurrence with the Admissibility Enforcement Unit supervisor. Document was seized. Forms I-860 and I-296 were executed and served on the Mexican Consulate and minor. A sworn statement was taken and the subject expressed no fear of persecution upon being returned to Mexico.</p> <p>US dollars: \$24.00 Mexican pesos: \$-0- Form I-77: (b)(6), (b)(7)(C), (b)(7)(E)</p>		
Signature (b)(6), (b)(7)(C)	Title CBP OFFICER	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number Case No: (b)(6), (b)(7)(C), (b)(7)(E)	
U.S. Address IN DHS CUSTODY			
Date, Place, Time, and Manner of Last Entry 08/20/2018, CAL, 2206, VEHICLE		Passenger Boarded at OTAY MESA POE	
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6), (b)(7)(C) MEXICO			
Date of Birth (b)(6), (b)(7)(C)	Age: 29	Date of Action 08/24/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO	AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number None	Social Security Account Name None		
Date Visa Issued None	Social Security Number None		
Immigration Record NEGATIVE - See Narrative	Criminal Record None Known		
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known (b)(6), (b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6), (b)(7)(C) NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession See Narrative	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I7A1
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint		Right Index fingerprint	
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	
CLAIMED PROPERTY United States Dollar Mexican Peso			
RECORDS CHECKED ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials) (b)(6), (b)(7)(C) CBP ENFORCEMENT OFFICER (Signature and Title of Immigration Officer)			
Distribution: A-FILE	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 24, 2018 (time) Disposition: Withdrawal in Lieu of ER Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/22/2018
<div style="border: 1px dashed black; height: 100px; width: 100%;"></div> <p>(b)(6), (b)(7)(C), (b)(7)(E)</p> <p>SECTION CODES</p> <p>212a7AiI</p> <p>On June 29, 2018 (b)(6), (b)(7)(C) attempted to elude inspection at the Otay, California Port of Entry concealed in the trunk of a vehicle. (b)(6), (b)(7)(C) was held as a material witness in a criminal smuggling case against the driver of the vehicle. On August the 20, 2018 (b)(6), (b)(7)(C) was ordered released as a material witness. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was picked up from the (b)(6), (b)(7)(C), (b)(7)(E) and transported to the Calexico, California Port of Entry for processing.</p> <p>In the AEU, (b)(6), (b)(7)(C) was unable to give a sworn statement due to not reaching an unknown Spanish dialect translator available to assist in the interview. The Mexican Consulate was contacted, who came to the Calexico West Port of Entry to make contact with (b)(6), (b)(7)(C). The Mexican Consulate Office was able to obtain (b)(6), (b)(7)(C) family member contact information, (b)(6), (b)(7)(C). Via the Mexican Consulate (b)(6), (b)(7)(C) stated his sister (b)(6), (b)(7)(C) was not be harmed if returned to Mexico and was not afraid to return to Mexico. (b)(6), (b)(7)(C) further stated (b)(6), (b)(7)(C) requested to be returned to Mexico she wanted to be reunited with her husband who was in Mexicali waiting for her. (b)(6), (b)(7)(C) was searched under the (b)(7)(E) system with negative results.</p> <p>(b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(7)(A)(i)(I) - Intended Immigrant of the INA as amended (b)(6), (b)(7)(C) was allowed to withdraw her application for admission and was allowed to return to Mexico. Form I-275 was executed and served on the subject. (b)(6), (b)(7)(C) expressed no fear of persecution upon being returned to Mexico. (b)(6), (b)(7)(C) was queried on (b)(7)(E) and was processed in the (b)(7)(E) system. Departure to Mexico was verified. The subject had \$0 and \$0 Mexican pesos.</p>		
Signature (b)(6), (b)(7)(C)		Title CBP ENFORCEMENT OFFICER

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No. (b)(6), (b)(7)(C), (b)(7)(E)	File Number (b)(6), (b)(7)(C), (b)(7)(E)
U.S. Address			
Date, Place, Time, and Manner of Last Entry 08/26/2018, CAL, 1954, AFOOT		Passenger Boarded at CALEXICO	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6), (b)(7)(C)	Age: 19	Date of Action 08/27/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO		AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>
NIV Issuing Post and NIV Number None		Social Security Account Name None	
Date Visa Issued None		Social Security Number None	
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Charge Code Words(s) See Narrative
		Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)	
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E)			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials) _____ (Signature and Title of Immigration Officer)			
Distribution: FILE COPY		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 27, 2018 (time) Disposition: Expedited Removal (I-860) Examining Officer: (b)(6), (b)(7)(C)	

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/27/2018
(b)(6), (b)(7)(C), (b)(7)(E)		
CHARGE CODES ----- I6C1 I7A1		
SECTION CODES ----- 212a6Ci 212a7AiI		
<p>On 08/26/2018 at approximately 1510 hours (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) applied for admission into the US from Mexico at the Calexico West Port of Entry. The subject presented her own valid DSP-150 laser visa (b)(6), (b)(7)(C) to primary CBPO (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) The subject stated she was heading to Calexico to shop. CBPO (b)(6), (b)(7)(C) due to (b)(7)(E) opted to refer the subject to secondary.</p> <p>At the pedestrian secondary the subject admitted to CBPO (b)(6), (b)(7)(C) she was heading to Parker, Arizona to live and work. The subject admitted she was going to get paid \$200 dollars per week. Prior to being escorted to the AEU a personal pat down search was conducted on the subject by CBPO (b)(6), (b)(7)(C) The pat down search was witnessed by CBPO (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) The pat down was approved by CBP supervisor (b)(6), (b)(7)(C) The results of the personal search were negative. The subject was escorted to the Admissibility Enforcement Unit for processing.</p> <p>At the Admissibility Enforcement Unit, (b)(6), (b)(7)(C) was placed under oath. The subject freely and willingly provided an oral and written statement. The subject admitted to CBPO (b)(6), (b)(7)(C) she was heading to Parker, Arizona to work and to live with family. The subject admitted, she worked in Parker, Arizona for four months. The subject stated she made \$220 dollars per week and was working approximately twelve hours per day working at a restaurant called, (b)(6), (b)(7)(C) located in Parker, Arizona. The subject stated she knew it is against the US laws for her to work in the US. The subject stated she does not have a permit to work in the US.</p>		
DISPOSITION: (b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(7)(A)(i)(I) - Intended Immigrant of the INA as amended. The subject's visa was cancelled and she was processed as an Expedited Removal with a five year ban, under the provision of section 235(b)(1) of the INA. Forms I-860 and I-296 were served on the subject. A sworn statement was taken and the subject expressed no fear of persecution upon being returned to Mexico. The subject was queried on (b)(7)(E) and was processed in the (b)(7)(E) system. The subject was repatriated to Mexico via VR-Gate. Departure to Mexico was verified. The subject had \$63 dollars and \$750 Mexican pesos.		
Signature (b)(6), (b)(7)(C)	Title CBP OFFICER	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6), (b)(7)(C)		Case No.: (b)(6), (b)(7)(C), (b)(7)(E)
U.S. Address			
Date, Place, Time, and Manner of Last Entry 08/23/2018, CAL, 1125, PEDESTRIAN		Passenger Boarded at CALEXICO	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6), (b)(7)(C)	Age: 38	Date of Action 08/23/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO		AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>
NIV Issuing Post and NIV Number None		Social Security Account Name None	
Date Visa Issued None		Social Security Number None	
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Charge Code Words(s) See Narrative
		Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)	
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E)			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		CBP ENFORCEMENT OFFICER (Signature and Title of Immigration Officer)	
Distribution: FILE		Received: (Subject and Documents) (Report of Interview) (b)(6), (b)(7)(C) Officer: on: August 23, 2018 (time) Disposition: Paroled Examining Officer: (b)(6), (b)(7)(C)	

Alien's Name (b)(6), (b)(7)(C)		File Number (b)(6), (b)(7)(C) (b)(7)(E) Event : (b)(6), (b)(7)(C), (b)(7)(E) Event No : (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/23/2018
(b)(6), (b)(7)(C), (b)(7)(E) CHARGE CODES ----- I6C2 I7A1 SECTION CODES ----- 212a6Cii 212a7AiI			
Case Title: (b)(6), (b)(7)(C), (b)(7)(E)			
Enforce Event No: (b)(6), (b)(7)(C), (b)(7)(E)			
Charge: 8 USC 1326 Re-Entry after Deportation			
Date of Arrest: August 23, 2018			
Place of Arrest: Calexico West Port of Entry			
Method of Entry: Pedestrian			
Case Agent: CBPO- Enforcement (b)(6), (b)(7)(C)			
Phone: (b)(6), (b)(7)(C)			
Fax: (b)(6), (b)(7)(C)			
Government Witness:			
(Primary) CBP Officer (b)(6), (b)(7)(C)			
(Secondary) CBP Officer (b)(6), (b)(7)(C)			
(Miranda) CBP Enforcement Officer (b)(6), (b)(7)(C)			
(Miranda Witness) CBP Officer (b)(6), (b)(7)(C)			
Defendant Information:			
Name: (b)(6), (b)(7)(C)			
DOB/Age: (b)(6), (b)(7)(C) Age 39			
POB: (b)(6), (b)(7)(C) Mexico			
COC: Mexico ...(CONTINUED ON NEXT PAGE)			
Signature (b)(6), (b)(7)(C)		Title CBP ENFORCEMENT OFFICER	

Alien's Name (b)(6), (b)(7)(C)		File Number (b)(6), (b)(7)(C)	Date 08/23/2018
		Event: (b)(7)(E)	
		Event No: (b)(6), (b)(7)(C), (b)(7)(E)	
Status: Undocumented Alien			
ARN: (b)(6), (b)(7)(C)			
FBI: (b)(6), (b)(7)(C), (b)(7)(E)			
SID: (b)(6), (b)(7)(C), (b)(7)(E)			
SSN: N/A			
FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Address: (b)(6), (b)(7)(C) California			
Employment: (b)(6), (b)(7)(C)			
Marital Status: Married			
Defendant is at (b)(6), (b)(7)(C), (b)(7)(E) California initial appearance was on August 24, 2018.			
Criminal History			
Date	Charge	Sentence Imposed	
(b)(6), (b)(7)(C), (b)(7)(E)			
Immigration History			
Date	Place	Type of Removal	
11/23/1999	Eloy, AZ	Immigration Judge Deportation	
11/25/1999	Nogales, AZ	Expedited Removal I-860	
05/22/2000	San Francisco, CA	Administrative deportation I-851	
08/16/2001	Denver, CO	Re-Instatement of Deport Order I-871	
11/05/2004	San Francisco, CA	Re-Instatement of Deport Order I-871	
03/08/2015	San Francisco, CA	Re-Instatement of Deport Order I-871	
07/13/2018	San Francisco, CA	Re-Instatement of Deport Order I-871	
Evidence Seized or Held			
Item Description	Location Held		
Officer's Notes	Calexico Port of Entry		
DVD	Calexico Port of Entry		
Documents	Calexico Port of Entry		
...(CONTINUED ON NEXT PAGE)			
Signature (b)(6), (b)(7)(C)		Title CBP ENFORCEMENT OFFICER	

Alien's Name <div style="border: 1px solid black; padding: 2px; text-align: center;">(b)(6), (b)(7)(C)</div>	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/23/2018
---	--	--------------------

Agent Case Summary

On August 23, 2018, at approximately 7:45 A.M. a male individual, identified as (b)(6), (b)(7)(C) attempted to enter the United States from Mexico at the Calexico, California West Port of Entry as an Oral / Document False Claim to United States Citizen, via pedestrian primary.

In pedestrian primary CBP Officer (b)(6), (b)(7)(C) stated the following: On 08/23/2018 at approximately 7:45 hours while, CBP Officer (b)(6), (b)(7)(C) was assigned to pedestrian lanes at the Calexico West Port of Entry a male subject applied for admission presenting a California Driver License (b)(6), (b)(7)(C) bearing the name of (b)(6), (b)(7)(C) CBP Officer (b)(6), (b)(7)(C) stated she asked him if he was a United States Citizen. CBP Officer (b)(6), (b)(7)(C) stated the subject answered he was. CBP Officer (b)(6), (b)(7)(C) stated he noticed (b)(7)(E) she requested a second form of ID and the subject said he had a copy of his birth certificate. CBP Officer (b)(6), (b)(7)(C) stated she suspected the subject was not the one on the document and decided to refer him to secondary to verify his identity. CBP Officer (b)(6), (b)(7)(C) stated the subject was later identified as (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C)

In pedestrian secondary, CBP Officer (b)(6), (b)(7)(C) stated the following: On August 23, 2018 at approximately 0745 hours, CBP Officer (b)(6), (b)(7)(C) referred a male subject from primary pedestrian at the Calexico West POE (Port of Entry). CBP Officer (b)(6), (b)(7)(C) stated CBP Officer suspected the subject in front of her was not the person who her presented himself as by presenting a California Driver License and Birth Certificate and escorted the subject to secondary for further inspection. CBP Officer (b)(6), (b)(7)(C) stated in Pedestrian Secondary he fingerprinted the subject in the (b)(7)(E) system resulting positive for prior immigration violations. CBP Officer (b)(6), (b)(7)(C) stated (b)(7)(E) linked the subject to the name of (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) CBP Officer (b)(6), (b)(7)(C) stated (b)(7)(E) linked the subject to FBI # (b)(6), (b)(7)(C), (b)(7)(E) FIN (b)(6), (b)(7)(C), (b)(7)(E) and A# (b)(6), (b)(7)(C) CBP Officer (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) admitted he had presented a California Driver License and Birth Certificate not legally his. CBP Officer (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) was turned over to the Prosecution Unit for further disposition.

On August 23, 2018, at approximately 11:00 A.M. I, CBP Enforcement Officer (b)(6), (b)(7)(C) while on duty was informed of a male subject, (b)(6), (b)(7)(C) who attempted to enter the United States as a document false claim to United States Citizenship using a copy of a California Birth Certificate and a California Driver's License.

At approximately 1:49 P.M. (b)(6), (b)(7)(C) was placed under arrest and advised of his Miranda rights during an interview conducted by CBP Enforcement Officer (b)(6), (b)(7)(C) and witnessed by CBP Officer (b)(6), (b)(7)(C) acknowledged his rights and stated he was willing to answer questions without the presence of an attorney. (b)(6), (b)(7)(C) appeared to be alert and coherent and answered questions in a rational manner. (b)(6), (b)(7)(C) did not appear to be under the influence of any alcohol or narcotics.

(b)(6), (b)(7)(C) made the following statements: (b)(6), (b)(7)(C) stated he attempted to enter the United States by using a document that did not belong to him. (b)(6), (b)(7)(C) stated he used someone else's Birth Certificate and Driver's License. (b)(6), (b)(7)(C) stated he obtained the documents from a "Coyote" (slang word used for alien smuggler) for money.
 (b)(6), (b)(7)(C) (CONTINUED ON NEXT PAGE)

Signature <div style="border: 1px solid black; padding: 2px; text-align: center;">(b)(6), (b)(7)(C)</div>	Title CBP ENFORCEMENT OFFICER
--	----------------------------------

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/23/2018
--	---	--------------------

stated he meet the unknown smuggler in Tijuana Baja California, Mexico after being deported on August 14, 2018 from Oakland, California. **(b)(6), (b)(7)(C)** stated he had been arrested for **(b)(6), (b)(7)(C), (b)(7)(E)** in December 2017, afterward the police alerted ICE who picked him up. **(b)(6), (b)(7)(C)** stated while waiting for a taxi, the unknown smuggler (taxi driver) approached him and offered his smuggling services. **(b)(6), (b)(7)(C)** stated he told the unknown smuggler he was interested. **(b)(6), (b)(7)(C)** stated the unknown smuggler gave him a contact number to another smuggler by the name of **(b)(6), (b)(7)(C)** and instructed him to call him to meet him to make arraignments to be smuggled into the United States. **(b)(6), (b)(7)(C)** stated he called **(b)(6), (b)(7)(C)** who explained he would smuggle **(b)(6), (b)(7)(C)** through the border using a document for a smuggling fee of \$1,000.00 U.S. dollars upfront plus an additional \$7,000.00 U.S. dollars once in the United States. **(b)(6), (b)(7)(C)** stated he accepted and **(b)(6), (b)(7)(C)** took him to a hotel to wait for his friend to bring the \$1,000.00 U.S. dollars. **(b)(6), (b)(7)(C)** stated on August 16, 2018 his friend arrived with the \$1,000.00 U.S. dollars and he gave it to **(b)(6), (b)(7)(C)** as requested. **(b)(6), (b)(7)(C)** stated afterwards **(b)(6), (b)(7)(C)** told him he was to sending him to Mexicali to attempt his illegal entry because that is where he has his contacts. **(b)(6), (b)(7)(C)** stated the next day **(b)(6), (b)(7)(C)** put him on a bus to Mexicali and told him someone would be waiting for him at the bus depot. **(b)(6), (b)(7)(C)** stated when he exited the bus in Mexicali a male subject approached him, called him by his name and instructed him to go with him. **(b)(6), (b)(7)(C)** stated he was driven to a stash house, a house where there were several other people their waiting to be smuggled into the United States just like him. **(b)(6), (b)(7)(C)** stated he was instructed by unknown male subjects to wait in the house until they received the documents he would be using to illegally enter the United States. **(b)(6), (b)(7)(C)** stated he waited approximately four days. **(b)(6), (b)(7)(C)** stated on Tuesday, he was given the Driver's License and Birth Certificate by one of the unknown male subjects and instructed to study and memorize the biographical information. **(b)(6), (b)(7)(C)** stated he was also told to be ready for Thursday because they would be attempting his illegal entry at 6:00 A.M... **(b)(6), (b)(7)(C)** stated on Thursday morning he was picked up by another male subject and driven to the border near the line. **(b)(6), (b)(7)(C)** stated the unknown male subject explained to him he was to get in line and follow the people in front of him. **(b)(6), (b)(7)(C)** stated he instructed him to follow the line to the right. **(b)(6), (b)(7)(C)** stated he was also told that there were people watching him in front and back of him. **(b)(6), (b)(7)(C)** stated he enter the building and when he arrived at the booth, he gave the Driver's License to the CBP Officer. **(b)(6), (b)(7)(C)** stated he told the CBP Officer his name was **(b)(6), (b)(7)(C)** born in L.A. and that he was a U.S. citizen. **(b)(6), (b)(7)(C)** stated the CBP Officer took him to the office where they fingerprinted him. **(b)(6), (b)(7)(C)** stated he was caught and he admitted to his true name. **(b)(6), (b)(7)(C)** admitted the California Driver's License and California birth Certificate did not legally belong to him. **(b)(6), (b)(7)(C)** also admitted he knew it was illegal to enter the U.S in the manner he did. **(b)(6), (b)(7)(C)** stated he did it because he want to be with his family. **(b)(6), (b)(7)(C)** stated he lived in the United States for a long time but does not have any legal documents to be here. **(b)(6), (b)(7)(C)** stated he was deported by an Immigration Judge from the United States in 1999. **(b)(6), (b)(7)(C)** stated he has also been reprovved approximately five other times. **(b)(6), (b)(7)(C)** stated he has been arrested for Narcotics Possession and Transportation, False Identification, Domestic Violence. **(b)(6), (b)(7)(C)** stated he knew he could not come back to the United States. **(b)(6), (b)(7)(C)** stated if successful in his illegal attempt, he was to travel to Oakland, California to continue to live with his family. **(b)(6), (b)(7)(C)** admitted he knew it was illegal to enter in the manner he did, but he did it anyway. **(b)(6), (b)(7)(C)** stated he knew the information he provided was not his, but he used it anyway to illegally enter the United States. **(b)(6), (b)(7)(C)** stated he never requested or received a permit to enter or return to the United States.

... (CONTINUED ON NEXT PAGE)

Signature (b)(6), (b)(7)(C)	Title CBP ENFORCEMENT OFFICER
---------------------------------------	----------------------------------

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/23/2018
<p>Immigration service records reflect no evidence (b)(6), (b)(7)(C) has applied for, or received permission from the Attorney General of the United States, or her designated successor, the Secretary of the Department of Homeland Security, to legally re-enter the United States.</p> <p>DISPOSITION: (b)(6), (b)(7)(C) was paroled into the United States and booked into the (b)(6), (b)(7)(C), (b)(7)(E) California pending criminal arraignment for violation of Title 8 United States Code, Section 1326 Re-Entry after Deportation.</p> <p>null</p>		
Signature (b)(6), (b)(7)(C)		Title CBP ENFORCEMENT OFFICER

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle	Sex F	Hair (b)(6), (b)(7)(C)	Eyes (b)(6), (b)(7)(C)	Cmplxn (b)(6), (b)(7)(C)
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6), (b)(7)(C)	Case No. (b)(6), (b)(7)(C), (b)(7)(E)	ED Number (b)(6), (b)(7)(C), (b)(7)(E)	Height (b)(6), (b)(7)(C)	Weight (b)(6), (b)(7)(C)	Occupation (b)(6), (b)(7)(C)	
U.S. Address				Scars and Marks			
Date, Place, Time, and Manner of Last Entry 08/26/2018, CAL, 0143, A FOOT				Passenger Boarded at CALEXICO			
Number, Street, City, Province (State) and Country of Permanent Residence				F.B.I. Number (b)(6), (b)(7)(C), (b)(7)(E)			
Date of Birth (b)(6), (b)(7)(C) Age: 24				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Action 08/27/2018				Method of Location/Apprehension ISP			
Location Code SND/CAL				At/Near CAL			
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO				Date/Hour 08/25/2018 2257			
AR <input checked="" type="checkbox"/> Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/> See Narrative				By			
NIV Issuing Post and NIV Number None				Status at Entry Removable			
Social Security Account Name None				Status When Found IN TRAVEL			
Date Visa Issued None				Length of Time Illegally in U.S. AT ENTRY			
Social Security Number None							
Immigration Record POSITIVE - See Narrative				Criminal Record None Known			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children NONE			
Father's Name, Nationality, and Address, if Known				Mother's Present and Maiden Names, Nationality, and Address, if Known			
Monies Due/Property in U.S. Not in Immediate Possession See Narrative				Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Name and Address of (Last)(Current) U.S. Employer				Systems Checks See Narrative			
Type of Employment				Charge Code Words(s) See Narrative			
Salary				Employed from/to			
Hr							
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)							
Left Index fingerprint		Right Index fingerprint					
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)			
DOCUMENTS (b)(6), (b)(7)(C)							
CLAIMED PROPERTY ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials) _____ (Signature and Title of Immigration Officer)							
Distribution: A FILE PORT COPY AM CON				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 27, 2018 (time) Disposition: Expedited Removal (I-860) Examining Officer: (b)(6), (b)(7)(C)			

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/27/2018
Birth Certificate (b)(6), (b)(7)(C)		
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E)		
CHARGE CODES ----- I6C2 I7A1		
SECTION CODES ----- 212a6Cii 212a7AiI		
<p>On August 25, 2018, at approximately 2240 hours, (b)(6), (b)(7)(C) applied for admission into the United States from Mexico, at the Calexico, California West Port of Entry, via pedestrian primary. The subject presented a California birth certificate (b)(6), (b)(7)(C) bearing the name and photo of (b)(6), (b)(7)(C) (DOB: (b)(6), (b)(7)(C)) as her own document and gave a negative customs declaration to primary CBP (b)(6), (b)(7)(C). Primary Officer suspected the subject was an imposter to the document presented and opted to refer her to secondary for a further inspection.</p> <p>In secondary, the subject admitted that her true and correct name is (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) a Mexican national with no legal documents to enter, work or reside in the United States. Prior to being escorted to the Admissibility Enforcement Unit for further processing, (b)(6), (b)(7)(C) was patted down in a secure area for contraband/and or weapons by CBPO (b)(6), (b)(7)(C) witnessed by CBPO (b)(6), (b)(7)(C) and approved by SCBPO (b)(6), (b)(7)(C). The pat-down results were negative.</p> <p>On August 27, 2018, in the AEU, under sworn statement, (b)(6), (b)(7)(C) further admitted to CBPO (b)(6), (b)(7)(C) the documents she presented did not belong to her. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated that she resides in Guerrero, Mexico and a friend of her put her in contact with a person in Mexicali that sold a California Birth Certificate to her. (b)(6), (b)(7)(C) stated that had to pay \$7,000 USD. (b)(6), (b)(7)(C) stated she does not have the money but her friend was going to lend her the money. (b)(6), (b)(7)(C) intention was to go to Sacramento, CA because her friend resides there. Also stated that the same person that sold the document to her, guided her to the Calexico Port of Entry and was supposed to take her all the way to Sacramento, CA. (b)(6), (b)(7)(C) stated that on March 2018, she applied for entry at the San Ysidro POE claiming fear but an immigration judge did find her claim credible and she was processed for 5 year expedited removal.</p> <p>... (CONTINUED ON NEXT PAGE)</p>		
Signature (b)(6), (b)(7)(C)	Title CBPO	

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C)	Date 08/27/2018
Event: (b)(6), (b)(7)(C), (b)(7)(E)		
Event No: (b)(6), (b)(7)(C), (b)(7)(E)		
(b)(6), (b)(7)(C) was searched in the (b)(7)(E) system with positive results.		
DISPOSITION: (b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(7)(A)(i)(I) and 212(a)(6)(C)(ii) Intended Immigrant of the INA as amended. (b)(6), (b)(7)(C) was processed for twenty year Expedited Removal under the provision of section 235(b)(1) of the INA. Forms I-860, I-275 and I-296 were executed and served on the subject. A sworn statement was taken and the subject expressed no fear of persecution upon being returned to Mexico. (b)(6), (b)(7)(C) was queried on (b)(7)(E) and was processed in the (b)(7)(E) system.		
Departure to Mexico was verified.		
Currency: \$ 11.0 U.S. Dollars \$ 930.00 Mexican Pesos		
Signature (b)(6), (b)(7)(C)		Title CBPO

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle	
Country of Citizenship CHINA, PEOPLES REPUBLIC OF	Passport Number and Country of Issue	Case No	File Number (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C)	
U.S. Address IN DHS CUSTODY				
Date, Place, Time, and Manner of Last Entry 08/20/2018, CAL, 2211, VEHICLE			Passenger Boarded at OTAY MESA POE	
Number, Street, City, Province (State) and Country of Permanent Residence				
Date of Birth (b)(6), (b)(7)(C)	Age: 42	Date of Action 08/22/2018	Location Code SND/CAL	
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) CHINA, PEOPLES REPUBLIC OF		AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number None		Social Security Account Name None		
Date Visa Issued None		Social Security Number None		
Immigration Record POSITIVE - See Narrative		Criminal Record None Known		
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known (b)(6), (b)(7)(C) NATIONALITY: CHINA, PEOPLES REPUBLIC OF		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6), (b)(7)(C) NATIONALITY: CHINA, PEOPLES REPUBLIC OF		
Monies Due/Property in U.S. Not in Immediate Possession See Narrative		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I7A1
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)				
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)		
CLAIMED PROPERTY -----				
RECORDS CHECKED ----- ... (CONTINUED ON I-831)				
Alien has been advised of communication privileges _____ (Date/Initials) (b)(6), (b)(7)(C) CBP Officer _____ (Signature and Title of Immigration Officer)				
Distribution: A-FILE		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 22, 2018 (time) Disposition: Expedited Removal with Credible Fear Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/22/2018
<div>(b)(6), (b)(7)(C), (b)(7)(E)</div>		
SECTION CODES ----- 212a7AiI		
FUNDS IN POSSESSION ----- United States Dollar 731.00		
<p>On July 22, 2018, (b)(6), (b)(7)(C) (DOB (b)(6), (b)(7)(C)) attempted to enter the United States from Mexico by eluding inspection concealed in the trunk of a vehicle. (b)(6), (b)(7)(C) was apprehended concealed inside the trunk of a vehicle driven by (b)(6), (b)(7)(C)</p> <p>On August 20, 2018, (b)(6), (b)(7)(C) was released from custody and turned over to United States and Customs Border Protection. (b)(6), (b)(7)(C) claimed credible fear during processing at the Calexico West Port of Entry Admissibility Enforcement Unit office.</p> <p>At the Admissibility Enforcement Unit (AEU Office), under sworn statement, (b)(6), (b)(7)(C) freely admitted to CBPO (b)(6), (b)(7)(C) that he is a native and citizen of China and has no legal documents that allow him to legally enter, pass through, remain or be employed in the United States. (b)(6), (b)(7)(C) stated he left his native country of China because he is being persecuted by the Chinese government due to his religious beliefs. (b)(6), (b)(7)(C) stated he left his residence in China on June 18, 2018 to live and work in the United States. Criminal record checks yielded negative results. Immigration record checks yielded negative results. (b)(6), (b)(7)(C) claimed fear of returning to his country of origin, China because he would be persecuted in China. (b)(6), (b)(7)(C) claimed fear of religious persecution in China. (b)(6), (b)(7)(C) claimed no fear of political persecution in Mexico. (b)(6), (b)(7)(C) was given the option to notify his family or the Consulate of China of her detention, but subject declined.</p> <p>DISPOSITION: (b)(6), (b)(7)(C) is inadmissible to the United States pursuant to section 212(a)(7)(A)(i)(I)-Intended Immigrant of the INA as amended. (b)(6), (b)(7)(C) will be processed as an expedited removal with credible fear. I-296 and I-860 were executed. (b)(6), (b)(7)(C) will be transported to a detention facility to await an interview with a Credible Fear Officer. (b)(6), (b)(7)(C) was queried on (b)(7)(E) and was processed in the (b)(7)(E) system.</p> <p>(b)(6), (b)(7)(C) had \$731.00 USD and \$0.00 foreign currency in his possession.</p>		
Signature (b)(6), (b)(7)(C)	Title CBP Officer	

Microsoft Outlook on behalf of (b)(6), (b)(7)(C)

Thursday, May 24, 2018 4:22 PM

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

FW: Metering Guidance Memo

FW: Metering Guidance Memo

Subject: FW: Metering Guidance Memo

[illegible]

Cc:
Cc:
Cc:
Cc:
Cc:
Cc:
Cc:

(b)(6), (b)(7)(C)

From: Microsoft Outlook on behalf of DRAGANAC, JOSEPH
Sent: Saturday, September 1, 2018 5:09 PM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: HOWE, RANDY J; CAMPBELL, CARL S
Subject: FW: OIG site visit
Attachments: FW: OIG site visit

Sender: (b)(6), (b)(7)(C)
Subject: FW: OIG site visit
Message-Id: (b)(7)(E)
To: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

From: DRAGANAC, JOSEPH
Sent: Saturday, September 1, 2018 5:09 PM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: HOWE, RANDY J; CAMPBELL, CARL S
Subject: FW: OIG site visit
Attachments: FW: Forms Provided to OIG; FW: OIG Review Document Request; FW: OIG requested information; FW: Requested Emails; FW: Sigma Request Email 2 of 2; FW: Sigma Request Email 1 of 2

All,

See attached documents that were presented to the OIG during their visits with the SDFO.

Joseph J. Draganac
Deputy Executive Director
Operations Directorate
Office of Field Operations
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)

From: MARICICH, ANNE L
Sent: Friday, August 31, 2018 6:40 PM
To: DRAGANAC, JOSEPH (b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)
Cc: FLORES, PETE ROMERO (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: OIG site visit

Joe,

Attached are the documents provided to OIG from San Ysidro, Otay Mesa, Tecate, and Calexico. The IG will likely request data from PPAE. Let us know if you need anything else.

Thanks,

Anne Maricich
U.S. Customs and Border Protection
Deputy Director Field Operations
San Diego Field Office
Phone: (b)(6), (b)(7)(C)

From: DRAGANAC, JOSEPH
Sent: Friday, August 31, 2018 5:04 AM
To: MARICICH, ANNE L (b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)
Cc: FLORES, PETE ROMERO (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: OIG site visit

Anne,

Can we get copies of all documents provided to OIG at the SDFO locations they visited.

Joseph J. Draganac
Deputy Executive Director – Operations
Office of Field Operations
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) office)
(b)(6), (b)(7)(C) cell)

From: MARICICH, ANNE L

Sent: Thursday, August 30, 2018 9:36 PM

To: CAMPBELL, CARL S (b)(6), (b)(7)(C) DRAGANAC, JOSEPH (b)(6), (b)(7)(C)

Cc: FLORES, PETE ROMERO (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Re: OIG site visit

(b)(6), (b)(7)(C)

The IG visited Tecate today - same discussion as other ports and no issues were noted. The IG also visited the Field Office and interviewed (b)(6), (b)(7)(C) and me. (DFO is in Calexico). The main concern the IJ expressed was our re-directing of asylum seekers to our hub ports (San Ysidro and Calexico) for processing. The IJ also raised concerns with our metering. We talked about the Caravan and explained the holding facility constraints and the need to stay in compliance with TEDS and FLORES, and the issue with (b)(7)(E). We also highlighted our need to balance enforcement priorities and the high volume we facilitate. They also asked if the metering guidance from HQ came out with Zero Tolerance. We told them it was not related and ZT has more impact on BP than OFO. They seemed satisfied with our approach to holding family units and UACs.

Let me know if you have any questions.

Thx
Anne

Sent from my iPhone

On Aug 30, 2018, at 10:07 AM, MARICICH, ANNE L (b)(6), (b)(7)(C) wrote:

(b)(6), (b)(7)(C) Joe.

The following is a follow up to the telephonic notification of an unannounced field review to multiple ports of entry within the San Diego Field Office (SDFO)

Over the period of the last 72 hours (August 27-29), a group of four Inspectors from the Office of Inspector General (OIG) presented themselves at the Calexico, San Ysidro and Otay Mesa Ports of Entry; respectively, presented the attached OIG notification and informed respective port management that they were initiating a spot review of matters relating to the separation of asylum seeking parents from children and treatment of alien children in DHS custody. The Lead Inspector introduced herself as (b)(6), (b)(7)(C). During the introductions, OIG representative (b)(6), (b)(7)(C) indicated that the team wanted to observe the asylee intake process from beginning to end, discuss the separation of family units and sought access to interview officers.

Port management respectively provided a synopsis of the Credible Fear/Asylum process to include intake processing, file preparation, case processing, final disposition, and transfer to ICE/ERO custody. Calexico and San Ysidro Admissibility Enforcement (AEU) hubs also included the coordination of asylum seeker arrival with INAMI/Grupo Beta.

The OIG Inspectors were able to:

- Observe each AEU's processing area and associated activities;
- Limit line activity and;
- Interview CBPOs regarding asylum processing and on-site ICE/ERO Deportation Officers;

The OIG Inspectors questions and concerns focused on:

- FAMU separations;
- Arrival of asylum seekers to ports of entry;
- Queue management protocols;
- FAMU separations and;
- INAMI/Grupo Beta's role in the coordination of the asylum process.

The OIG Inspectors requested documentation relating to:

- Total number of inadmissible aliens processed for the one-week timeframe;
- 2 completed A files;
- Copies of I-213s;
- Copies of Sworn statements;
- Custody Logs and;
- Written instruction issued to the field relating to queue management

Close out briefs were conducted with Command Staff from each respective port. Lead representative (b)(6), (b)(7)(C) did not indicate that they had any derogatory findings.

Let me know if you need additional information. Thanks,

Anne Maricich
U.S. Customs and Border Protection
Deputy Director Field Operations
San Diego Field Office
Phone: (b)(6), (b)(7)(C)

<OIG notification of field review.pdf>

From: (b)(6), (b)(7)(C)
Sent: Friday, August 31, 2018 1:29 PM
To: MARICICH, ANNE L
Cc: (b)(6), (b)(7)(C)
Subject: FW: Forms Provided to OIG
Attachments: POC Sheet.docx; SICKIE IHSC-794 Health Screening Form.pdf; 2018 Appendix D Worksheet Blank.doc

Importance: High

Anne,

We provided the attached blank documents to OIG – POC sheet, IHSC Health Screening form and Appendix D.

Respectfully,

(b)(6), (b)(7)(C)
Assistant Port Director – Tactical
San Ysidro POE
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, August 31, 2018 9:45 AM
To: (b)(6), (b)(7)(C)
Subject: Forms Provided to OIG

See attached

(b)(6), (b)(7)(C)
Branch Chief, Customs & Border Protection
Admissibility Enforcement Unit
San Ysidro Port of Entry
(b)(6), (b)(7)(C) Office
Cell
(b)(6), (b)(7)(C)

VEHICLE / PEDESTRIAN LANE #: _____ TECS Record ID#: _____
PRIMARY OFFICER: _____
SECONDARY OFFICER: _____
Referral Time: _____ DATE OF SEARCH: _____
Officer Completing Form: _____ Search Start Time: _____ Search Stop Time: _____
Basket#/Letter: _____ Wristband Color: _____ Sector Notified At: _____ Agent Responded At: _____
Claim/Bag Check #: _____ Agent Arrived At: _____ TECS: _____ NCIC: _____

Appendix D - SYS P.O.E.

Personal Search Worksheet

PERSON SEARCHED: ARE YOU ILL, TAKING ANY MEDICATIONS, OR ARE YOU UNDER MEDICAL CARE:

YES ☐ NO ☐ IF YES, EXPLAIN: _____

LAST: _____ FIRST: _____ MIDDLE: _____

Alias Names Used: _____ MARITAL STATUS: _____

Alien File #: A _____ SSN: _____ DL (OLN)#: _____

DOB: _____ AGE: _____ MINOR?: YES ☐ NO ☐ UAC?: YES ☐ NO ☐ SID#: _____

POB City: _____ State: _____ Country: _____

Residence Address: _____

City: _____ State: _____ Zip code: _____ Country: _____

RACE: _____ SEX: _____ HT: _____ WT: _____ HAIR: _____ EYES: _____ CITIZENSHIP: _____

Conveyance Type: _____ In/Out: _____ Color: _____ VIN: _____

Vehicle Make: _____ Model: _____ License#: _____ Year: _____ ST/CTRY: _____

Incident Type: _____ Search Type: _____ Reason For Search: _____

Results: _____ (P/N) If Search Positive: _____ Funds on Person: (USD) \$ _____ Other Funds: _____

Incident Types: N=Negative Search; P=Passenger Protest; R=Port Runner; T=Potentially Violent; O=OTHER; S=Non-SAS POSITIVE Search; C=Non-SAS Category II Violation (e.g.: AD-Forced amended Declaration; AG-Agriculture Violation; IN-Immigration Violation; NC-NCIC Intercepted-NOT Extradited; OT-Other Agency (I.E., FDA); PR-Prohibited/Abandoned Items)

Search Officer: _____ Witness: _____ Authorizing Supervisor: _____

EVENT #: SYS _____

(b)(7)(E) ☐ YES ☐ NO IF YES: LO / RC / AR x: _____ FINS# : _____

Released To: ☐ WD/ER (VR) ☐ North (USA) ☐ A.E.U. ☐ OTHER: _____

Released By: _____ Date Released: _____ Time: _____

Supervisor Approving Release: _____

TYPE OF FRAUD: ☐ OFC ☐ DFC ☐ EWI ☐ IMP ☐ CFT/ALT DOCS ☐ T/H ☐ ASYLUM

☐ Smuggler/Driver ☐ Co-smuggler/passenger DOCUMENT TYPE: _____

(b)(7)(E) _____ 2 Prints? _____ 10 Prints?

Transaction ID: _____

Result (b)(7)(E) _____ (b)(7)(E) _____

☐ Searched? ☐ Searched & Enrolled?

☐ Alert Added? ☐ Booked (IAFIS)?

Total # of People in Vehicle: _____

Concealed? YES ☐ NO ☐ Location: _____

FBI Number:

SIGMA Event:

ATTACH PROPERTY TAG HERE

(b)(7)(E) Officer: _____

This worksheet should be used to record information on the search for later transaction into TECS. When the search results in a seizure and/or arrest, the Worksheet becomes part of the seizure documentation. When no enforcement action results, the Worksheet should be retained locally along with consent forms and other pertinent documents in chronological order for two years and three months from the date of the search. Local reproductions of the form are authorized.

FATHER: _____ MOTHER: _____ SPOUSE: _____

October 1, 2016 FY 17

NEGATIVE PERSONAL SEARCH – SUPERVISOR’S CHECK SHEET

This check sheet must be completed by supervisors when the personal search does not lead to – or is not conducted – in association with an enforcement action (e.g. seizure or arrest).

DATE OF SEARCH: _____ (b)(7)(E) INCIDENT LOG NUMBER: (b)(7)(E) _____



MARK EACH ITEM WHEN COMPLETED. FOR THOSE NOT COMPLETED, PROVIDE AN EXPLANATION IN THE REMARKS SECTION BELOW.

1.

SEARCH CRITERIA REVIEWED BY SUPERVISOR AS BEING APPROPRIATE
2.

PERSON PROVIDED WITH A GENERAL EXPLANATION ON WHY THE SEARCH WAS CONDUCTED
3.

PERSON PROVIDED WITH THE APPROPRIATE PAMPHLET (E.G., WHY DID THIS HAPPEN TO ME?)
4.

PERSON PROVIDED WITH COMMENT CARD
5.

THE PERSON'S QUESTIONS ON CUSTOMS EXAMINATION WERE ADDRESSED
6.

PERSON OFFERED ASSISTANCE WITH RESOLVING PERSONAL ISSUES RESULTING FROM THE SEARCH (E.G. REPACKING BAGGAGE, ONWARD TRAVEL, CONTACTING FRIENDS/RELATIVES, ETC.)
7.

SUPERVISOR REVIEWS THE SEARCH CRITERIA AND RESULTS, EXAMINATION, AND PERSONAL SEARCH PROCESS WITH THE OFFICER FOR LESSONS LEARNED

REMARKS: _____

SUPERVISOR: _____
NAME SIGNATURE

Retain on file locally in chronological order, together with the other paperwork associated with the search for two years and three months from the date of the search.

POINT OF CONTACT INFORMATION

PRINCIPAL ALIEN:

COUNTRY OF CITIZENSHIP:

A#

POINT OF CONTACT:

RELATIONSHIP:

PHONE NUMBER(S):

ADDRESS:

CITY:

STATE:

ZIP CODE:

TOTAL# IN FAMU:

(INCLUDING PRINCIPAL ALIEN)

ICE Health Service Corps

In-Processing Health Screening Form

This form will be sent to the medical clinic after it is completed.

Today's Date: _____

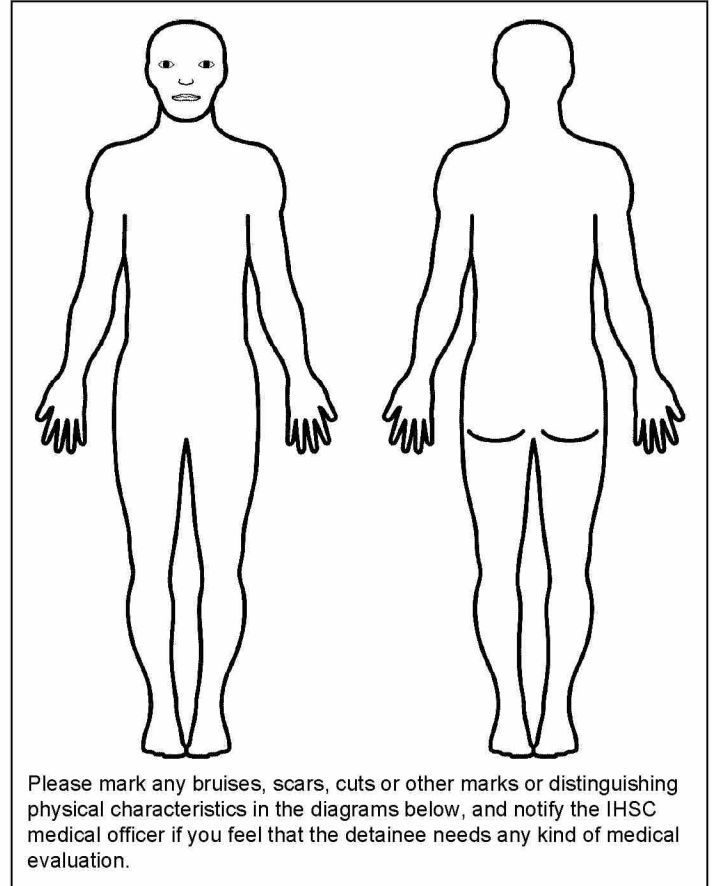
Interpreter provided? ☐ Yes ☐ No INT #: _____

Section I: Ask The Detainee (Check the appropriate box)

1. Have you seen a doctor in the past year? ☐ Yes ☐ No
If YES, for what? _____
2. Are you having any pain? ☐ Yes ☐ No
If YES, for what? _____
3. Have you been hospitalized in the past 6 months? ☐ Yes ☐ No
If YES, for what? _____
4. Have you ever been treated for problems with drugs or alcohol? If YES, when, where and for what? _____

Do you now have or have you ever had any of the following?

5. Your skin break out in bumps, or trouble breathing after taking medication? ☐ Yes ☐ No
6. Sores on your privates, or a drip from your privates? ☐ Yes ☐ No
7. Trouble peeing? ☐ Yes ☐ No
8. Fits or seizures? ☐ Yes ☐ No
9. The whites of your eyes or your nails turn yellow? ☐ Yes ☐ No
10. Persistent cough (of more than 3 weeks duration)? ☐ Yes ☐ No
11. Hemoptysis (coughing up blood)? ☐ Yes ☐ No
12. Not been able to eat with a significant weight loss? ☐ Yes ☐ No
13. A persistent fever? ☐ Yes ☐ No
14. Night sweats? ☐ Yes ☐ No
15. Weakness/lethargy (tired)? ☐ Yes ☐ No
16. Are you afraid you might lose your mind or go crazy? ☐ Yes ☐ No
17. Are you afraid you might hurt or kill yourself or others? ☐ Yes ☐ No
18. If female, are you pregnant? ☐ Yes ☐ No



Section II: Your Observations of The Detainee (Check the appropriate box)

Does the detainee appear to be:

- | | | |
|---|---|---|
| <input type="checkbox"/> Yes <input type="checkbox"/> No Not doing what you tell him to do? | <input type="checkbox"/> Yes <input type="checkbox"/> No Malnourished? | <input type="checkbox"/> Yes <input type="checkbox"/> No Cuts or bruises? |
| <input type="checkbox"/> Yes <input type="checkbox"/> No Acting crazy or strange? | <input type="checkbox"/> Yes <input type="checkbox"/> No Shaking/tremors? | <input type="checkbox"/> Yes <input type="checkbox"/> No Needle tracks? |
| <input type="checkbox"/> Yes <input type="checkbox"/> No Skin broken out in bumps/rash? | <input type="checkbox"/> Yes <input type="checkbox"/> No Sweating a lot? | <input type="checkbox"/> Yes <input type="checkbox"/> No A handicap? |

Section III: Detainee Sent To (Check the appropriate box)

- ☐ General population ☐ Isolation until medically evaluated ☐ General population with referral to medical care ☐ Referral for immediate medical care

Signature of individual completing the form

Printed name of individual completing the form

Last Name:	First Name:
A#:	Country of Origin:
Date of Camp Arrival (DCA):	DOB:
Medical Clinic:	Sex:

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 30, 2018 10:57 PM
To: MARICICH, ANNE L
Subject: FW: OIG requested information
Attachments: A Files Tecate POE.xlsx; FW: Deputy / AD (b)(6), (b)(7)(C) ~ Credible Fear FAMU; FW: ACTION: FMUA cases for notice to appear (NTA); FW: Focused Collection Message; FW: Enforcement Function Updates to Secure Integrated Government Mainframe Access
(b)(7)(E) FW: EO Family Separation

FYI, this is the information that we provided to OIG at their request.

Respectfully,

(b)(6), (b)(7)(C)
Port Director
DHS/CBP/OFO
San Diego Field Office
Tecate, California.
Mobile: (b)(6), (b)(7)(C)

Sent from mobile device.

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 30, 2018 4:57:21 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: OIG requested information

(b)(6), (b)(7)(C)

It was nice to talk to all of you today. As requested, attached are the Credible Fear cases for the Tecate Port of Entry since April 1st 2018 and the associated emails and one calendar event.

Let me know if you have questions.

(b)(6), (b)(7)(C)
(A)Port Director
Customs & Border Protection
Tecate Port of Entry
Tecate, CA
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

EMPTY "NEW" A-FILE RECORDS

A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#	FEDEX TRACKING #/TOT	DATE MAILED	
(b) (6), (b) (7)(C)	12/31/14	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	MEX	WD	(b) (6), (b) (7)(C)	(b) (7)(E)		02/12/15	
	01/15/14			MEX	WD				01/15/14	
	01/15/14			MEX	WD				01/15/14	
	01/18/14			MEX	WD				02/05/14	
	01/21/14			MEX	WD				02/05/14	
	01/23/14			MEX	WD				01/23/14	
	01/27/14			MEX	ER				02/05/14	
	02/01/14			MEX	ER				02/01/14	
	02/02/14			MEX	WD				02/05/14	
	02/05/14			MEX	WD				02/19/14	
	02/05/14			MEX	WD				02/19/14	
	02/10/14			HAITI	ER/CF				02/10/14	
	02/14/14			MEX	WD				02/19/14	
	02/18/14			MEX	WD				02/19/14	
	02/21/14			MEX	WD				03/04/14	
	02/25/14			MEX	WD				03/04/14	
	03/06/14			MEX	WD				03/28/14	
	03/08/14			MEX	WD				03/28/14	
	03/08/14			MEX	WD				03/28/14	
	03/20/14			MEX	WD/ER				03/28/14	
	06/26/14			MEX	ER				04/09/14	
	03/30/14			MEX	ER				04/09/14	
	04/01/14			MEX	CP				04/09/14	
	04/19/14			MEX	WD				04/19/14	
	04/22/14			MEX	WD				04/29/14	
	04/25/14			MEX	Parole-CP				04/29/14	
	04/29/14			MEX	ER				04/29/14	
	04/27/14			MEX	WD				04/29/14	
	04/27/14			MEX	WD				04/29/14	
	05/06/14			MEX	ER/CF				05/06/14	
	05/07/14			MEX	ER				06/04/14	
	05/19/14			MEX	ER				06/04/14	
	05/20/14			MEX	WD				06/04/14	
	05/20/14			MEX	WD				06/04/14	
	05/21/14			MEX	WD				06/04/14	
	06/11/14			MEX	WD				06/26/14	
	05/25/14			MEX	WD				06/04/14	
	05/30/14			MEX	WD				06/04/14	
	06/13/14			MEX	ER				06/26/14	
	06/17/14			ELSAL	NTA				06/19/14	
	06/19/14			HOND	NTA				06/19/14	
A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#	FEDEX TRACKING #/TOT	DATE MAILED	(b) (7)(E) CLOSED
(b) (6), (b) (7)(C)	06/18/14	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	IRA LEO	ER/CF	(b) (6), (b) (7)(C)	(b) (7)(E)		06/23/14	
	06/17/14			MEX	ER/CF				06/23/14	
	06/18/14			El Sal	ER/CF				06/23/14	
	06/19/14			Bang	ER/CF				06/23/14	
	06/19/14			Bang	ER/CF				06/23/14	
	06/19/14			Bang	ER/CF				06/23/14	
	06/24/14			MEX	ER				06/26/14	
	06/25/14			GUAT	ER/CF				06/25/14	
	06/25/14			MEX	NTA				06/25/14	
	07/11/14			MEX	WD				08/21/14	
	07/13/14			MEX	WD				08/21/14	
	07/15/14			Mex	WD				08/21/14	
	07/15/14			MEX	ER				08/21/14	
	07/17/14			Mex	WD				08/21/14	
	07/25/14			MEX	ER				08/21/14	
A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#	FEDEX TRACKING #/TOT	DATE MAILED	(b) (7)(E) CLOSED
(b) (6), (b) (7)(C)	07/26/14	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	MEX	WD	(b) (6), (b) (7)(C)	(b) (7)(E)		08/21/14	
	07/26/14			MEX	WD				08/21/14	
	08/05/14			MEX	ER				08/21/14	
	08/13/14			Mex	WD				08/21/14	
	08/13/14			Mex	WD				08/21/14	
	08/29/14			Mex	ER				09/10/14	
	08/31/14			Mex	WD				09/10/14	
	09/01/14			Mex	WD				09/10/14	
	09/05/14			Mex	ER				09/10/14	
	09/14/14			MEX	ER				09/26/14	
	09/23/14			Mex	ER				09/26/14	
	09/25/14			Mex	WD				09/26/14	
	10/01/14			Mex	Parole				10/09/14	
	10/11/14			Mex	WD				10/27/14	
	10/11/14			Mex	WD				10/27/14	
A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#	FEDEX TRACKING #/TOT	DATE MAILED	(b) (7)(E) CLOSED
(b) (6), (b) (7)(C)	10/11/14	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	Mex	Parole	(b) (6), (b) (7)(C)	(b) (7)(E)		10/11/14	
	10/14/14			Mex	WD				10/27/14	
	10/16/14			Mex	ER				10/27/14	
	10/19/14			Mex	WD				10/27/14	
	10/24/14			Mex	ER				10/27/14	
	10/29/14			Mex	WD				12/10/14	
	10/31/14			Mex	ER				12/10/14	
	11/17/14			MEX	ER				12/11/14	
	11/23/14			MEX	Parole				12/12/14	
	11/23/14			Guat	ER/CF				11/24/14	
	11/24/14			MEX	WD				12/10/14	
	11/27/14			MEX	WD				11/27/14	
	11/27/14			MEX	WD				11/27/14	
	12/18/14			MEX	ER				01/11/15	
	12/26/14			MEX	WD (Minor)				12/26/14	

A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#	FEDEX TRACKING #/TOT	DATE MAILED	(b) (7)(E) CLOSED
(b) (6), (b) (7)(C)	01/06/15	(b) (6), (b) (7)(C)			Cuba	Parole	(b) (6), (b) (7)(C), (b) (7)(E)		01/11/15	
	01/24/15				MEX	ER			02/12/15	
	01/28/15				MEX	ER/CF			02/12/15	
	01/28/15				MEX	ER/CF			02/12/15	
	01/30/15				MEX	ER			02/12/15	
	01/31/15				MEX	ER			01/31/15	
	02/04/15				PERU	OTM			02/04/15	
	02/09/15				MEX	WD			02/12/15	
	02/18/15				MEX	NTA-DT			02/18/15	
	02/18/15				MEX	NTA-DT			02/18/15	
	02/18/15				MEX	NTA-DT			02/18/15	
	03/02/15				Mex	WD			03/09/15	
	03/04/15				MEX	WD			03/09/15	
	03/06/15				MEX	Parole			03/12/15	
	03/09/15				MEX	Parole			03/12/15	
	03/13/15				MEX	WD			03/13/15	
	03/13/15				MEX	ER			03/16/15	
	03/21/15				MEX	ER			03/21/15	
	03/21/15				MEX	ER			03/21/15	
A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#	FEDEX TRACKING #/TOT	DATE MAILED	(b) (7)(E) CLOSED
(b) (6), (b) (7)(C)	03/28/15	(b) (6), (b) (7)(C)			MEX	ER	(b) (6), (b) (7)(C), (b) (7)(E)		04/13/15	
	04/03/15				MEX	WD			04/13/15	
	04/03/15				MEX	Parole			04/13/15	
	04/08/15				MEX	WD			04/13/15	
	04/14/15				MEX	WD			04/30/15	
	04/20/15				MEX	ER			04/30/15	
	04/24/15				MEX	WD			04/30/15	
	04/26/15				MEX	ER			04/30/15	
	04/27/15				MEX	WD			04/30/15	
	05/08/15				MEX	ER			05/28/15	
	05/12/15				MEX	WD			05/28/15	
	05/22/15				MEX	WD			05/22/15	
	05/24/15				MEX	WD (Minor			05/24/15	
	05/27/15				MEX	ER			05/28/15	
	05/29/15				MEX	WD			06/07/15	
	06/07/15				MEX	ER			06/29/15	
	06/07/15				MEX	WD			06/29/15	
	06/21/15				MEX	ER			06/29/15	
	07/12/15				MEX	WD			07/21/15	
	07/12/15				MEX	WD			07/21/15	

A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#		DATE MAILED	(b) (7)(E) CLOSED
(b) (6), (b) (7)(C)	07/12/15	(b) (6), (b) (7)(C)			MEX	WD	(b) (6), (b) (7)(C), (b) (7)(E)		07/21/15	
	07/13/15				TURKEY	ER			07/13/15	
	07/22/15				MEX	ER			08/09/15	
	07/23/15				MEX	PAROLE			08/09/15	
	07/23/15				MEX	WD			08/09/15	
	07/24/15				MEX	WD			08/09/15	
	08/07/15				MEX	ER			08/09/15	
	08/25/15				El Sal	WD			08/25/15	
	08/30/15				MEX	WD			09/11/15	
	09/04/15				MEX	PAROLE			09/11/15	
	09/05/15				MEX	WD			09/11/15	
	09/07/15				MEX	WD			09/11/15	
	09/07/15				MEX	WD			09/11/15	
	09/12/15				Mex	WD			09/21/15	
	09/14/15				Mex	WD			09/21/15	
A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#	FEDEX TRACKING #/TOT	DATE MAILED	(b) (7)(E) CLOSED
(b) (6), (b) (7)(C)	09/23/15	(b) (6), (b) (7)(C)			MEX	WD	(b) (6), (b) (7)(C), (b) (7)(E)		10/15/15	
	09/27/15				MEX	WD			10/15/15	
	10/02/15				MEX	ER			10/15/15	
	10/05/15				MEX	WD			10/15/15	
	11/01/15				MEX	WD			11/10/15	
	11/01/15				MEX	WD			11/10/15	
	11/01/15				MEX	WD			11/10/15	
	11/09/15				MEX	WD			11/10/15	
	11/30/15				MEX	WD			12/16/15	
	12/01/15				MEX	ER			12/16/15	
	12/03/15				MEX	WD			12/16/15	
	12/05/15				MEX	WD			12/16/15	
	12/05/15				MEX	WD			12/16/15	
	12/16/15				MEX	WD			01/13/16	
	12/19/15				CUB	ASYLUM			01/13/16	
	12/24/15				Guat	ER/CF			12/24/15	
	12/24/15				Honduras	ER			12/24/15	
	12/29/15				MEX	ER			01/13/16	

(b) (6), (b) (7)(C)	1/8/17	(b) (6), (b) (7)(C)	MEX	WD	(b) (6), (b) (7)(C), (b) (7)(E)			

A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB
(b) (6), (b) (7)(C)	4/15/2018	(b) (6), (b) (7)(C)		MEX	ER/CF	(b) (6), (b) (7)(C)
	4/15/2018			MEX	ER/CF	
	4/23/2018			MEX	ER/CF	
	6/19/2018			RMENIA	ER/CF	
	6/19/2018			RMENIA	ER/CF	
	6/19/2018			RMENIA	ER/CF	
	6/20/2018			MEX	UAC/NTA	
	8/15/2018			USSIA	ER/CF	

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 30, 2018 7:25 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO Family Separation

(b)(6), (b)(7)(C)

(A)Port Director
Customs & Border Protection
Tecate Port of Entry
Tecate, CA

Office: (b)(6), (b)(7)(C)

Cell: (b)(6), (b)(7)(C)

Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Wednesday, June 20, 2018 3:25 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FW: EO Family Separation

FYSA- regarding Executive Order Family Separations.

(b)(6), (b)(7)(C)

(A)Port Director
Customs & Border Protection
Tecate Port of Entry
Tecate, CA

Office: (b)(6), (b)(7)(C)

Cell: (b)(6), (b)(7)(C)

Email: (b)(6), (b)(7)(C)

From: MARICICH, ANNE L

Sent: Wednesday, June 20, 2018 3:01 PM

Subject: EO Family Separation

All,

See below the text of the Executive Order on Family Separation. We hope to see more movement from ERO in the coming days. Please be cognizant of limit line presence as the need arises.

This puts importance on the outcome of the Credible Fear Port Processing Pilot in SYS. We are looking forward to see how the flow works.

Anne Maricich
Deputy Director Field Operations
San Diego Field Office
Phone: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: HOWE, RANDY J
Sent: Wednesday, June 20, 2018 2:30 PM
Subject: FW: New Brief Request - DHS/DOJ/HHS to Senate GOP LDs on zero tolerance

Info. As far as I can tell this has no impact on OFO.

Randy J. Howe
Executive Director, Operations
Office of Field Operations
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (Office)
(b)(6), (b)(7)(C) (Cell)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 20, 2018 5:02:12 PM
Subject: RE: New Brief Request - DHS/DOJ/HHS to Senate GOP LDs on zero tolerance

Here's the text of the Executive Order for your reference:

Affording Congress an Opportunity to Address Family Separation

IMMIGRATION

Issued on: June 20, 2018

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 *et seq.*, it is hereby ordered as follows:

Section 1. Policy. It is the policy of this Administration to rigorously enforce our immigration laws. Under our laws, the only legal way for an alien to enter this country is at a designated port of entry at an appropriate time. When an alien enters or attempts to enter the country anywhere else, that alien has committed at least the crime of improper entry and is subject to a fine or imprisonment under section 1325(a) of title 8, United States Code. This Administration will initiate proceedings to enforce this and other criminal provisions of the INA until and unless Congress directs otherwise. It is also the policy of this Administration to maintain family unity, including by detaining alien families together where appropriate and consistent with law and available

resources. It is unfortunate that Congress's failure to act and court orders have put the Administration in the position of separating alien families to effectively enforce the law.

Sec. 2. Definitions. For purposes of this order, the following definitions apply:

(a) "Alien family" means

(i) any person not a citizen or national of the United States who has not been admitted into, or is not authorized to enter or remain in, the United States, who entered this country with an alien child or alien children at or between designated ports of entry and who was detained; and

(ii) that person's alien child or alien children.

(b) "Alien child" means any person not a citizen or national of the United States who

(i) has not been admitted into, or is not authorized to enter or remain in, the United States;

(ii) is under the age of 18; and

(iii) has a legal parent-child relationship to an alien who entered the United States with the alien child at or between designated ports of entry and who was detained.

Sec. 3. Temporary Detention Policy for Families Entering this Country Illegally. (a) The Secretary of Homeland Security (Secretary), shall, to the extent permitted by law and subject to the availability of appropriations, maintain custody of alien families during the pendency of any criminal improper entry or immigration proceedings involving their members.

(b) The Secretary shall not, however, detain an alien family together when there is a concern that detention of an alien child with the child's alien parent would pose a risk to the child's welfare.

(c) The Secretary of Defense shall take all legally available measures to provide to the Secretary, upon request, any existing facilities available for the housing and care of alien families, and shall construct such facilities if necessary and consistent with law. The Secretary, to the extent permitted by law, shall be responsible for reimbursement for the use of these facilities.

(d) Heads of executive departments and agencies shall, to the extent consistent with law, make available to the Secretary, for the housing and care of alien families pending court proceedings for improper entry, any facilities that are appropriate for such purposes. The Secretary, to the extent permitted by law, shall be responsible for reimbursement for the use of these facilities.

(e) The Attorney General shall promptly file a request with the U.S. District Court for the Central District of California to modify the Settlement Agreement in *Flores v. Sessions*, CV 85-4544 ("*Flores* settlement"), in a manner that would permit the Secretary, under present resource constraints, to detain alien families together throughout the pendency of criminal proceedings for improper entry or any removal or other immigration proceedings.

Sec. 4. Prioritization of Immigration Proceedings Involving Alien Families. The Attorney General shall, to the extent practicable, prioritize the adjudication of cases involving detained families.

Sec. 5. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

- (i) the authority granted by law to an executive department or agency, or the head thereof; or
- (ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.
- (b) This order shall be implemented in a manner consistent with applicable law and subject to the availability of appropriations.
- (c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

THE WHITE HOUSE,

June 20, 2018.

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 30, 2018 5:28 PM
To: FLORES, PETE ROMERO
Cc: MARICICH, ANNE L (b)(6), (b)(7)(C)
Subject: FW: OIG Review Document Request
Attachments: FW: Information Request: Asylum Cases Muster; Asylees requesting entry; REVISION: Port of Otay Mesa Caravan Protocol; FW: Metering Guidance Memo

FYI

Here is the reply. (b)(6), (b)(7)(C) was also copied upon his request, after our discussion this morning.

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Port Director
Otay Mesa Port of Entry
Office (b)(6), (b)(7)(C)
Fax (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 30, 2018 2:15 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: OIG Review Document Request

FYSA

(b)(6), (b)(7)(C)
APD (Passenger)
Otay Mesa Passenger/Brown Field
U.S. Customs and Border Protection

<https://www.cbp.gov/>

With honor and integrity, we will safeguard the American people, our homeland, and our values.

Work Phone: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 30, 2018 2:14 PM

To: (b)(6), (b)(7)(C), (b)(7)(E)
Cc:

(b)(6), (b)(7)(C)

Subject: RE: OIG Review Document Request

Please see the attached emails which relate to questions 1 through 4 below. Here is an explanation for each email:

1/29/2018 @1344 email: "FW: Information Request: Asylum Cases Muster"

I believe that this message demonstrates what our policy for SYS and Otay Mesa Passenger was as of 7/26/2016 and was still in effect as of 1/29/2018 related to what we do at the Limit Line and clearly states

"Under no circumstances will an asylum applicant be denied entry into the U.S. Please direct all applicants to the Pedestrian West (PedWest) facility for proper intake and processing."

4/19/2018 @0843 email: "Asylees requesting entry"

This is the only message that I could find that actually went out to ALL USERS.

4/26/2018 @1621 email: "REVISION: Port of Otay Mesa Caravan Protocol"

This shows our guidance DURING the Caravan time period where we indicate: All rovers will be briefed to inform groups "The Port of Otay Mesa is near capacity. Please wait here until you can be processed."

4/27/2018 @1716 email: "FW: Metering Guidance Memo"

This is The HQ Memo that you requested.

Additionally we discussed the potential for some revised guidance around early June where we briefed our staff regarding limitations on "resources and capabilities." I was unable to find any written guidance on this topic and believe that it was only done verbally.

For Question #5, I did not maintain those stats and asked staff to compile a response. They were able to complete so far stats for June through August as follows:

June 2018

Total Asylum Cases Processed: 23

Weekly Cases for June: Low 1 \ High 15

July 2018

Total Asylum Cases Processed: 21

Weekly Cases for July: Low 0 \ High 7

August 2018

Total Asylum Cases Processed to date: 31
Weekly Cases for August: Low 4 \ High 7

Total AEU Asylum Cases from June 1st to date: 75

I hope that this is sufficient to address your inquiry. If not, we will continue to compile data going back to January 2018.

Thank you.

(b)(6), (b)(7)(C)

APD (Passenger)
Otay Mesa Passenger/Brown Field
U.S. Customs and Border Protection

<https://www.cbp.gov/>

With honor and integrity, we will safeguard the American people, our homeland, and our values.

Work Phone: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Wednesday, August 29, 2018 9:43 PM

To: (b)(6), (b)(7)(C)

Subject: RE: OIG Review Document Request

Thank you for your assistance with our review.

From: (b)(6), (b)(7)(C)

Sent: Thursday, August 30, 2018 12:39:28 AM

To: (b)(6), (b)(7)(C)

Cc:

Subject: Re: OIG Review Document Request

Yes. I can provide the first 4 by COB tomorrow. I will also check and attempt to resolve #5 as well.

And my apologies regarding the interaction today that implied that I "did not want to provide today." As a reminder I did state then that I believed I could find the requested information and respond "later tonight or tomorrow."

Thank you.

(b)(6), (b)(7)(C)

APD (Passenger)
Otay Mesa

----- Original message -----

From: (b)(6), (b)(7)(C)

Date: 8/29/18 21:24 (GMT-08:00)

To: (b)(6), (b)(7)(C)

Cc:

Subject: OIG Review Document Request

(b)(6), (b)(7)(C) as we discussed today, please provide the following information related to our review of asylum processing at the ports of entry:

1. HQ or Field Office guidance that you mentioned and did not want to provide today. That policy was related to processing asylum seekers in San Ysidro and resulted in changes to Otay Mesa Limit Line statements to prospective asylum seekers.
2. The email that transmitted the guidance mentioned in #1, above.
3. All emails that provided instructions or guidance to Otay Mesa staff related to the policy in #1, above.
4. All emails that provide staff instructions or guidance related to handling asylum seekers at the Limit Line.
5. The number of asylum seekers you processed every week since January 2018.

Please transmit the documents to me at this email address. We hope to receive on Thursday, August 30.

Regards,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Lead Inspector

Office of Inspections and Evaluations

Office of Inspector General

Department of Homeland Security

Email: (b)(6), (b)(7)(C)

Office Phone: (b)(6), (b)(7)(C)

Mobile Phone: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 19, 2018 11:43 AM
To: ^CBP_ALL OTAY MESA POE EMPLOYEES; ^CBP_ALL OTAY MESA CARGO EMPLOYEES
Subject: Asylees requesting entry

Reminder: The protocols for processing Asylees have not changed.

Asylum Seekers are never denied by us or sent back to Mexico.

Individuals requesting information at the pedestrian limit line may be provided information about services available at San Ysidro Ped West.

Anyone arriving at primary (vehicle or pedestrian) that makes a credible fear claim is taken into custody and processed. They are never turned back.

(b)(6), (b)(7)(C)

APD (Passenger)

Otay Mesa Passenger/Brown Field

U.S. Customs and Border Protection

<https://www.cbp.gov/>

With honor and integrity, we will safeguard the American people, our homeland, and our values.

Work Phone: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 29, 2018 4:44 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Information Request: Asylum Cases Muster
Attachments: FW: Immediate Muster; CBPALORT117.pdf; CBPALORT125.pdf

Here is the muster for the processing of asylees at San Ysidro. I don't have the SYS sign in sheets.

(b)(6), (b)(7)(C)
APD (Passenger)
Otay Mesa Passenger/Brown Field
U.S. Customs and Border Protection

<https://www.cbp.gov/>

With honor and integrity, we will safeguard the American people, our homeland, and our values.

Work Phone: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, October 30, 2017 12:33 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Information Request: Asylum Cases Muster

Please copy me on your response.

Thanks.

(b)(6), (b)(7)(C)
APD (Passenger)
Otay Mesa Passenger/Brown Field
U.S. Customs and Border Protection

<https://www.cbp.gov/>

With honor and integrity, we will safeguard the American people, our homeland, and our values.

Work Phone: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, October 27, 2017 4:57 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Information Request: Asylum Cases Muster

Watch Commanders,

APD (b)(6), (b)(7)(C) sent us an email on July 27th, 2016 instructing us to brief a muster (see attached), document on daily shifts pass down and record signatures on a sign-in sheet. (b)(5),(b)(6), (b)(7)(C)

(b)(5),(b)(6), (b)(7)(C)

If you have any questions or concerns please let me know.

Thank you,

From: (b)(6), (b)(7)(C)

Sent: Wednesday, July 27, 2016 3:48 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Immediate Muster

Team,

The attached muster material **MUST** be briefed immediately to all uniformed personnel. Document in your daily shift pass down the number of staff you briefed and have all personnel briefed, record their signature on the sign-in sheet.

Thank you,

(b)(6), (b)(7)(C) APD
Customs & Border Protection
Passenger Operations
San Ysidro Port of Entry

"Vires et Honor"





**Customs and Border Protection
San Ysidro/Otay Mesa Ports of Entry
STANDARD OPERATING PROCEDURES**



MUSTER

**TO: All Uniformed Personnel
San Ysidro/Otay Mesa**

**From: Port Director (b)(6), (b)(7)(C)
San Ysidro Port of Entry**

Due to the ongoing construction and infrastructure limitations at SYS/OTM port of entry; and to provide the most efficient processing of travelers, the following protocols will be adhered to:

Limit Line Personnel:

Under no circumstances will an asylum applicant be denied entry into the U.S. Please direct all applicants to the Pedestrian West (PedWest) facility for proper intake and processing.

Primary Personnel:

Any applicant for asylum encountered on primary (pedestrian/vehicle/CBX) should be taken into custody, escorted to the security office, and transported to the PedWest facility for proper intake and processing.

Your adherence to these procedures will ensure proper effectiveness of our duties and responsibilities. Thx.



**Customs and Border Protection
San Ysidro/Otay Mesa Ports of Entry
STANDARD OPERATING PROCEDURES**



MUSTER

**TO: All Uniformed Personnel
San Ysidro/Otay Mesa**

**From: Port Director (b)(6), (b)(7)(C)
San Ysidro Port of Entry**

Due to the ongoing construction and infrastructure limitations at SYS/OTM port of entry; and to provide the most efficient processing of travelers, the following protocols will be adhered to:

Limit Line Personnel:

Under no circumstances will an asylum applicant be denied entry into the U.S. Please direct all applicants to the Pedestrian West (PedWest) facility for proper intake and processing.

Primary Personnel:

Any applicant for asylum encountered on primary (pedestrian/vehicle/CBX) will be taken into custody, escorted to the security office, and transported to the PedWest facility for proper intake and processing.

PedWest:

All Mexican credible fear cases will proceed to primary for processing, under no circumstance will a Mexican credible fear case be returned to Mexico.

Your adherence to these procedures will ensure proper effectiveness of our duties and responsibilities. Please do not deviate from these procedures or misinform travelers applying for credible fear/asylum as it can result in a human rights violation and/or personal and agency liability.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 27, 2016 7:02 PM
To: (b)(7)(E)
Subject: FW: Immediate Muster
Attachments: Muster Regarding Limit Line 07272016.doc

Team,

Effective immediately, we will be delivering the attached briefing material regarding the proper method on how to process asylum applicants, clarification. Please make sure that all dialogue is clear, we cannot deliver inaccurate information, the officers rely heavily on us to provide clear guidance.

Thank you,

(b)(6), (b)(7)(C) APD

Customs & Border Protection

Passenger Operations

San Ysidro Port of Entry

(b)(6), (b)(7)(C) (tel.) (b)(6), (b)(7)(C) (fax)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 27, 2016 3:48 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Immediate Muster

Team,

The attached muster material MUST be briefed immediately to all uniformed personnel. Document in your daily shift pass down the number of staff you briefed and have all personnel briefed, record their signature on the sign-in sheet.

Thank you,

(b)(6), (b)(7)(C) APD

Customs & Border Protection

Passenger Operations

San Ysidro Port of Entry

(b)(6), (b)(7)(C) (tel.) (b)(6), (b)(7)(C) (fax)



**Customs and Border Protection
San Ysidro/Otay Mesa Ports of Entry
STANDARD OPERATING PROCEDURES**



MUSTER

**TO: All Uniformed Personnel
San Ysidro/Otay Mesa**

**From: Port Director (b)(6), (b)(7)(C)
San Ysidro Port of Entry**

Due to the ongoing construction and infrastructure limitations at SYS/OTM port of entry; and to provide the most efficient processing of travelers, the following protocols will be adhered to:

Limit Line Personnel:

Under no circumstances will an asylum applicant be denied entry into the U.S. Please direct all applicants to the Pedestrian West (PedWest) facility for proper intake and processing.

Primary Personnel:

Any applicant for asylum encountered on primary (pedestrian/vehicle/CBX) should be taken into custody, escorted to the security office, and transported to the PedWest facility for proper intake and processing.

Your adherence to these procedures will ensure proper effectiveness of our duties and responsibilities. Thx.

From:

(b)(6), (b)(7)(C)

Sent:

Thursday, April 26, 2018 7:21 PM

To:

(b)(6), (b)(7)(C)

Subject:

REVISION: Port of Otay Mesa Caravan Protocol

Port of Otay Mesa Caravan Protocol

- * Port of Otay Mesa will have an increased preprimary presence starting (b)(7)(E) hours on Saturday, April 28, 2018, through 1400 hours Monday, April 30, 2018
- * One APD or Watch Commander will be on duty starting (b)(7)(E) hours on Saturday, April 28, 2018, through 1400 hours Monday, April 30, 2018
- * Preprimary rovers consisting of (b)(7)(E) will be dedicated to stopping before crossing into the United States all caravan groups and redirecting them to the pedestrian limit line
- * All rovers will be briefed to inform groups "The Port of Otay Mesa is near capacity. Please wait here until you can be processed."
- * If groups are encountered notifications will be made to the following:
 - o Port Director through APD (b)(6), (b)(7)(C)
 - o San Ysidro Port of Entry to contact INAMI with groups location for vetting
- * Mexico Customs contacted. Mexico Vigilancia and Control POC (b)(6), (b)(7)(C) will assist CBP by intercepting caravan groups moving towards border and redirecting them to the pedestrian limit line
- * All media, consulate or other inquiries will be directed to the San Diego Field Office Public Affairs Officers
- * (b)(7)(E) will have one additional security officer present to assist in securing pedestrian limit line with CBP personnel

Thank you,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection

Port of Otay Mesa

(T)
(C) **(b)(6), (b)(7)(C)**

From: (b)(6), (b)(7)(C)
Sent: Friday, August 31, 2018 6:27 PM
To: MARICICH, ANNE L; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Requested Emails
Attachments: Solicitantes de asilo al 27 de agosto de 2018; Solicitantes de asilo al 26 de agosto de 2018; Solicitantes de asilo al 25 de agosto de 2018; Solicitantes de asilo al 24 de agosto de 2018; Solicitantes de asilo al 23 de agosto de 2018; Solicitantes de asilo al 22 de agosto de 2018; Solicitantes de asilo al 21 de agosto de 2018; Solicitantes de asilo al 20 de agosto de 2018

(b)(6), (b)(7)(C)

(A)Asst Port Director - Tactical
Calexico Ports of Entry
(M)
(O) (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, August 27, 2018 1:24 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Requested Emails

(b)(6), (b)(7)(C)

Per your request, emails from INAMI from 08/20 to 08/27 attached.

(b)(6), (b)(7)(C)
(A)Asst Port Director - Tactical
Calexico Ports of Entry
(M)
(O) (b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C)

Sent:

Monday, August 20, 2018 11:18 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 20 de agosto de 2018

Muy buenos días!

Siendo las 08:15 de hoy lunes 20 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, NO hay ninguna persona anotada esperando turno de ser recibidos.

Sin embargo, existe la posibilidad que en el transcurso del día llegue y se registre más gente en el libro, lo cual será reportado hasta mañana por la mañana.

Que tengan un excelente día y semana!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como reservada o confidencial, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210,211,211 BIS,211 bis 1,211 bis 7,214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx/>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o

conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx>>

From:

(b)(6), (b)(7)(C)

Sent:

Tuesday, August 21, 2018 11:20 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 21 de agosto de 2018

Buen día!!!

Siendo las 08:00 de hoy martes 21 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 15 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

432

Adulto hombre

1

Rusia

433 y 434

Familia

2

Armenia

435 y 436

Familia

2

México

437 al 440

Familia

4

México

441 al 443

Familia

3

México

444 al 446

Familia

3

México

Extranjeros

3

Mexicanos

12

Total

15

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día y semana!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como reservada o confidencial, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. < <http://www.inm.gob.mx/> > <http://www.inm.gob.mx/>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código

Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx>>

From:

(b)(6), (b)(7)(C)

Sent:

Thursday, August 23, 2018 11:21 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 23 de agosto de 2018

Buen día!!!

Siendo las 08:00 de hoy jueves 23 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 13 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

458 al 461

Familia

4

México

462 al 464

Familia

3

México

465 y 466

Familia

2

México

467 al 470

Familia

4

Honduras

Extranjeros

4

Mexicanos

9

Total

13

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como reservada o confidencial, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx>>

From:

(b)(6), (b)(7)(C)

Sent:

Friday, August 24, 2018 11:21 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 24 de agosto de 2018

Buen día!!!

Siendo las 08:00 de hoy viernes 24 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 12 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

462 al 464

Familia

3

México

467 y 468

Familia

2

Honduras

469 y 470

Familia

2

Honduras

471 al 474

Familia

4

México

475

Adulto mujer

1

México

Extranjeros

4

Mexicanos

8

Total

12

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como reservada o confidencial, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210,211,211 BIS,211 bis 1,211 bis 7,214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx>>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx>>

From:

(b)(6), (b)(7)(C)

Sent:

Saturday, August 25, 2018 11:23 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 25 de agosto de 2018

Attachments:

clip_image001.jpg

Buen día!!!

Siendo las 08:00 de hoy sábado 25 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 14 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

462 al 464

Familia

3

México

467 al 470

Familia

4

Honduras

471 al 474

Familia

4

México

475

Adulto mujer

1

México

476 y 477

Familia

2

México

Extranjeros

4

Mexicanos

10

Total

14

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como RESERVADA O CONFIDENCIAL, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx/>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx/>>



From:

(b)(6), (b)(7)(C)

Sent:

Sunday, August 26, 2018 11:25 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 26 de agosto de 2018

Attachments:

clip_image001.jpg

Buen día!!!

Siendo las 08:00 de hoy domingo 26 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 14 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

462 al 464

Familia

3

México

467 al 470

Familia

4

Honduras

471 al 474

Familia

4

México

475

Adulto mujer

1

México

476 y 477

Familia

2

México

Extranjeros

4

Mexicanos

10

Total

14

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como RESERVADA O CONFIDENCIAL, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210,211,211 BIS,211 bis 1,211 bis 7,214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx/>>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx/>>

From:

(b)(6), (b)(7)(C)

Sent:

Monday, August 27, 2018 11:53 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 27 de agosto de 2018

Buen día!!!

Siendo las 08:40 de hoy lunes 27 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 4 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

478 y 479

Familia

2

Rusia

480 y 481

Familia

2

Haití/Chile

Extranjeros

4

Mexicanos

0

Total

4

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como reservada o confidencial, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210,211,211 BIS,211 bis 1,211 bis 7,214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser

objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx>>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx>>

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No.	File Number (b)(6), (b)(7)(C), (b)(7)(E)
U.S. Address C/O: (b)(6), (b)(7)(C)		DHS CUSTODY,	
Date, Place, Time, and Manner of Last Entry 08/22/2018, CAL, 1718, PEDESTRIAN		Passenger Boarded at CALEXICO, CA	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6), (b)(7)(C)	Age: 9	Date of Action 08/24/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO	AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number None	Social Security Account Name None		
Date Visa Issued None	Social Security Number None		
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children 1 / MEXICO
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known ALMAREZ AMBROCIO, Maria NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Word(s)
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)	
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E)			
... (CONTINUED ON I-831)			
(b)(6), (b)(7)(C) CBP Officer			
Alien has been advised of communication privileges _____ (Date/Initials) _____ (Signature and Title of Immigration Officer)			
Distribution: FILE	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 24, 2018 (time) Disposition: Withdrawal (WD2) Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/24/2018		
<p>On August 22, 2018, at approximately 1351 hours, (b)(6), (b)(7)(C) accompanied by her minor daughter, (b)(6), (b)(7)(C) applied for admission into the United States from Mexico at the Calexico, CA West Port of Entry via pedestrian lanes. To identify themselves, (b)(6), (b)(7)(C) presented her official Mexican identification card and his daughter's Mexican birth certificate. (b)(6), (b)(7)(C) stated to be seeking entry into the United States to provide a better life to her daughter. CBP Officer (b)(6), (b)(7)(C) escorted the family to pedestrian secondary for further inspection.</p> <p>In secondary inspection, (b)(6), (b)(7)(C) was processed in the (b)(7)(E) Personal search on (b)(6), (b)(7)(C) was conducted by CBPO (b)(6), (b)(7)(C) witnessed by CBPO (b)(6), (b)(7)(C) and approved by SCBPO (b)(6), (b)(7)(C). Personal search on (b)(6), (b)(7)(C) yielded negative results. (b)(6), (b)(7)(C) was in possession of \$107.00 U.S. dollars and \$0.00 Mexican Pesos. (b)(6), (b)(7)(C) and her family were then escorted to the Admissibility Enforcement Unit (AEU) for further processing.</p> <p>On August 24, 2018, at approximately 2030 hours, during her oral interview and written sworn statement in the Spanish language, conducted by CBP Officer (b)(6), (b)(7)(C) and witnessed by CBPO (b)(6), (b)(7)(C) freely and voluntarily made the following statements:</p> <p>(b)(6), (b)(7)(C) stated to be a citizen of Mexico by birth in (b)(6), (b)(7)(C) stated she was not a citizen of any other country. (b)(6), (b)(7)(C) stated her daughter is a Mexican citizen by birth in (b)(6), (b)(7)(C)</p> <p>(b)(6), (b)(7)(C) stated to live in (b)(6), (b)(7)(C) Mexico. (b)(6), (b)(7)(C) stated to be separated from her husband, (b)(6), (b)(7)(C) stated her husband lives illegally in the United States. (b)(6), (b)(7)(C) stated to have three more children; 1) (b)(6), (b)(7)(C) (19YO), 2) (b)(6), (b)(7)(C) (16YO) and 3) (b)(6), (b)(7)(C) (14YO) (b)(6), (b)(7)(C)</p> <p>(b)(6), (b)(7)(C) stated she gave birth to (b)(6), (b)(7)(C) (14YO) on (b)(6), (b)(7)(C) in (b)(6), (b)(7)(C) Florida, USA. (b)(6), (b)(7)(C) admitted to living illegally in the United States from 2003-2007. (b)(6), (b)(7)(C) denied to have any apprehensions by U.S. Immigration. (b)(6), (b)(7)(C) stated her daughter (b)(6), (b)(7)(C) lives with her uncle in Ohio, USA. (b)(6), (b)(7)(C) stated her son, (b)(6), (b)(7)(C) (19YO) is currently living illegally in the United States. (b)(6), (b)(7)(C) stated her son, (b)(6), (b)(7)(C) is currently living and studying in (b)(6), (b)(7)(C) He lives with his paternal grandparents.</p> <p>(b)(6), (b)(7)(C) stated to have four brothers and two sisters. (b)(6), (b)(7)(C) stated her brother (b)(6), (b)(7)(C) lives illegally in the United States but is in the process to legalize his status. (b)(6), (b)(7)(C) admitted all of her siblings have attempted to enter the United States illegally.</p> <p>(b)(6), (b)(7)(C) stated they traveled to the United States seeking a better life. (b)(6), (b)(7)(C) stated she wants to reunite with her daughter (b)(6), (b)(7)(C) in the United States; also, she wants to provide a better quality of life to her daughter (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) did not request asylum.</p> <p>(b)(6), (b)(7)(C) expressed no fear of persecution upon being returned to Mexico. (b)(6), (b)(7)(C) stated she would not be harmed if returned to Mexico.</p> <p>While detained at the Calexico Admissibility Enforcement Unit (b)(6), (b)(7)(C) and her daughter were provided with meals, a sleeping cushion, and a clean blanket. CBP Officer (b)(6), (b)(7)(C) contacted (b)(6), (b)(7)(C) and advised him about his sister's detention.</p> <p>DISPOSITION:</p> <p>... (CONTINUED ON NEXT PAGE)</p> <table border="1"><tr><td>Signature (b)(6), (b)(7)(C)</td><td>Title CBP Officer</td></tr></table>			Signature (b)(6), (b)(7)(C)	Title CBP Officer
Signature (b)(6), (b)(7)(C)	Title CBP Officer			

Alien's Name	File Number	Date
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C) (b)(7)(E) Event Event No: (b)(6), (b)(7)(C), (b)(7)(E)	08/24/2018
<p>(b)(6), (b)(7)(C) and her daughter, (b)(6), (b)(7)(C) are inadmissible into the United States in accordance with 212 (a) (7) (A) (i) (I) of the Immigration and Nationality Act, as amended. In concurrence with CBP Supervisor (b)(6), (b)(7)(C) was served I-860 FIVE (5) YEAR EXPEDITED REMOVAL and her daughter was served I-275; WITHDRAWN OF APPLICATION FOR ADMISSION. Return to Mexico was verified.</p>		
Signature	Title	
(b)(6), (b)(7)(C)	CBP Officer	

Family Name (CAPI) (b)(6), (b)(7)(C)		First	Middle	
Country of Citizenship HONDURAS	Passport Number and Country of Issue	Case No.	File Number (b)(6), (b)(7)(C), (b)(7)(E)	
U.S. Address C/O (b)(6), (b)(7)(C)		Passenger Boarded at CALEXICO, CA		
Date, Place, Time, and Manner of Last Entry 08/26/2018, CAL, 1319, AFOOT		Number, Street, City, Province (State) and Country of Permanent Residence		
Date of Birth (b)(6), (b)(7)(C)	Age: 10	Date of Action 08/27/2018	Location Code SND/CAL	
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) HONDURAS		AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number None		Social Security Account Name None		
Date Visa Issued None		Social Security Number None		
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known		
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children		
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6), (b)(7)(C) NATIONALITY: HONDURAS		
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I7A1
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)				
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)		
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E)				
... (CONTINUED ON I-831)				
Alien has been advised of communication privileges _____ (Date/Initials) (b)(6), (b)(7)(C) CBP OFFICER (Signature and Title of Immigration Officer)				
Distribution: FILE COPY		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 27, 2018 (time) Disposition: Notice to Appear (I-862) Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/27/2018
(b)(6), (b)(7)(C), (b)(7)(E)		
SECTION CODES 212a7AiI		
<p>On August 26, 2018 at approximately 0950 hours, an undocumented Honduran family applied for entry at the Calexico, CA West Port of Entry. Upon inspection before primary CBP Officer (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) the adult subject stated they wanted asylum from the United States. The female adult was identified by her valid Honduran identification card as (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) was in accompany of her daughter who was identified by her valid Honduran Birth Certificate as (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) CBP Officer (b)(6), (b)(7)(C) escorted the family to secondary pedestrian for their further processing.</p> <p>In secondary, a personal search was conducted on (b)(6), (b)(7)(C) for officer safety and detention. The pat down was conducted by CBP Officer (b)(6), (b)(7)(C) witnessed by CBP Officer (b)(6), (b)(7)(C) and approved by SCBP (b)(6), (b)(7)(C) The pat down revealed negative findings for contraband and or narcotics. The family was escorted to the AEU for further disposition.</p> <p>At the Admissibility Enforcement Unit, during her oral sworn statement before CBPO (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated her daughter and she are citizen of Honduras with no legal documents to enter, pass or reside in the United States. Upon first statements, (b)(6), (b)(7)(C) claimed she had fear to return to Honduras because the (b)(6), (b)(7)(C) gang had extortion her to pay a quota. (b)(6), (b)(7)(C) stated she was (b)(6), (b)(7)(C) and in January 2018 the gang approached her demanding a quota. According to (b)(6), (b)(7)(C) she told the gang members she did not have any money to pay and they threatened her to hurt her daughter. (b)(6), (b)(7)(C) further stated she had fear and decided to seek asylum into the United States. During further interview, CBP Officer (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C), (b)(7)(E) and advised (b)(6), (b)(7)(C) she was under oath. (b)(6), (b)(7)(C) admitted she created the story and had lied to CBP Officer (b)(6), (b)(7)(C) in her attempt to enter the United States under asylum. (b)(6), (b)(7)(C) admitted her cousin (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) with A# (b)(6), (b)(7)(C) influenced her to create her story to come into the United States and enter under asylum. According to (b)(6), (b)(7)(C) her story and her cousin's story are fictitious. (b)(6), (b)(7)(C) admitted she is not a victim of the delinquency, violence or extortion in Honduras. (b)(6), (b)(7)(C) admitted she is not victim of any persecution based on her political view, religious or sexual preference. (b)(6), (b)(7)(C) admitted her real intention to come into the United States is to work and give a better future to her children in Honduras. (b)(6), (b)(7)(C) admitted she had no intention to bring her other three children into the United States. (b)(6), (b)(7)(C) claims she brought her daughter with her because she was the most vulnerable to be a potential victim of rape in Honduras because of her age and sex. (b)(6), (b)(7)(C) claims fears to return to Honduras because there is a lot of delinquency and poverty and she wants the best for her children. (b)(6), (b)(7)(C) was given the option to notify a family member or the Consulate of Honduras of her detention. (b)(6), (b)(7)(C) provided her uncle's name as a point of contact: (b)(6), (b)(7)(C) with phone number (b)(6), (b)(7)(C) and address in (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) North Carolina (b)(6), (b)(7)(C)</p> <p>DISPOSITION: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) are inadmissible to the United States pursuant to section 212(a)(7)(A)(i)(I)-Intended Immigrant of the INA as amended. Form ... (CONTINUED ON NEXT PAGE)</p>		
Signature (b)(6), (b)(7)(C)	Title CBP OFFICER	

Alien's Name	File Number	Date
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C) (b)(7)(E) Event : (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	08/27/2018
<p>I-862 and M-444 were executed and served to (b)(6), (b)(7)(C) and her daughter. (b)(6), (b)(7)(C) and her daughter are pending Removal Proceedings before an Immigration Judge, and placed in the care of ICE/ERO. A list of Legal Services, and a list of the telephone numbers for the Executive Office of Immigration Review was also provided to (b)(6), (b)(7)(C) and her daughter. (b)(6), (b)(7)(C) and her daughter were queried on (b)(7)(E) and were processed in the (b)(7)(E) system.</p>		
Signature	Title	
(b)(6), (b)(7)(C)	CBP OFFICER	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No. (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C), (b)(7)(E)
U.S. Address			
Date, Place, Time, and Manner of Last Entry 08/25/2018, CAL, 1624, PEDESTRIAN		Passenger Boarded at CALEXICO, CA	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6), (b)(7)(C)	Age: 4	Date of Action 08/26/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO	AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/> See Narrative	
NIV Issuing Post and NIV Number (b)(6), (b)(7)(C)	Social Security Account Name None		
Date Visa Issued (b)(6), (b)(7)(C)	Social Security Number None		
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children 2 / MEXICO
Father's Name, Nationality, and Address, if Known			Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6), (b)(7)(C) NATIONALITY: MEXICO
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)	
DOCUMENTS (b)(6), (b)(7)(C)			
RECORDS CHECKED ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials) _____ (Signature and Title of Immigration Officer) CBP Officer (b)(6), (b)(7)(C)			
Distribution: FILE	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 26, 2018 (time) Disposition: Withdrawal (WD2) Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/26/2018
--	--	--------------------

(b)(6), (b)(7)(C), (b)(7)(E)

CHARGE CODES

I6C1

I7A1

SECTION CODES

212a6Ci

212a7AiI

On August 25, 2018, at approximately 1240 hours, **(b)(6), (b)(7)(C)** applied for admission at the Calexico, CA West Port of Entry via pedestrian primary. **(b)(6), (b)(7)(C)** presented DSP-150 card **(b)(6), (b)(7)(C)** bearing the name of **(b)(6), (b)(7)(C)** to CBP Officer **(b)(6), (b)(7)(C)** was traveling with her minor daughters, **(b)(6), (b)(7)(C)** and **(b)(6), (b)(7)(C)**. **(b)(6), (b)(7)(C)** To identify her daughter **(b)(6), (b)(7)(C)** presented DSP-150 card **(b)(6), (b)(7)(C)** bearing the name of **(b)(6), (b)(7)(C)** To identify her daughter **(b)(6), (b)(7)(C)** presented DSP-150 card **(b)(6), (b)(7)(C)** bearing the name of **(b)(6), (b)(7)(C)**. **(b)(6), (b)(7)(C)** stated they were going to Calexico, CA. CBPO **(b)(6), (b)(7)(C), (b)(7)(E)** and determined that they were not the same persons. CBPO **(b)(6), (b)(7)(C)** escorted **(b)(6), (b)(7)(C)** and her children to pedestrian secondary for further inspection.

In secondary inspection, subject admitted her true and correct name was **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** a Mexican national with no legal documents to enter, work or reside in the United States. **(b)(6), (b)(7)(C)** stated her children real name were; **(b)(6), (b)(7)(C)** and **(b)(6), (b)(7)(C)** Mexican national with no legal documents to enter or reside in the United States. Prior to being escorted to the Admissibility Enforcement Unit (AEU) for further processing, **(b)(6), (b)(7)(C)** was patted down in a secured area for contraband/and or weapons by CBPO **(b)(6), (b)(7)(C)** witnessed by CBPO **(b)(6), (b)(7)(C)** with the approval of CBP Supervisor **(b)(6), (b)(7)(C)** The pat-down results were negative.

In the AEU, under sworn statement, **(b)(6), (b)(7)(C)** admitted to be a citizen and national of Mexico with no legal documents to enter, pass or reside in the United States. **(b)(6), (b)(7)(C)** admitted her children are citizens and nationals of Mexico with no legal documents to enter, pass or reside in the United States. **(b)(6), (b)(7)(C)** further admitted to CBP Officer **(b)(6), (b)(7)(C)** that the documents they had presented were not their own. **(b)(6), (b)(7)(C)** claimed to have bought the documents from an unknown taxi driver in **(b)(6), (b)(7)(C)** If successful in their illegal entry, **(b)(6), (b)(7)(C)** stated she was going to travel to **(b)(6), (b)(7)(C)** CA to reunite with her husband, **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** who is illegally present in the United States. **(b)(6), (b)(7)(C)** admitted to have applied for a U.S. tourist visa in May 2018 with the intent to reunite with her husband; however, it was refused. **(b)(6), (b)(7)(C)** denied to have any pending applications with USCIS.

DISPOSITION

(b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(6)(C)(i) - Fraud and Misrepresentation... (CONTINUED ON NEXT PAGE)

Signature

(b)(6), (b)(7)(C)

Title

CBP Officer

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/26/2018
<p>and 212(a)(7)(A)(i)(I) - Intended Immigrant of the INA as amended. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) were processed I-275 Withdraw for Admission. (b)(6), (b)(7)(C) was processed for FIVE (5) YEAR Expedited Removal under the provision of section 235(b)(1) of the INA. Forms I-860 and I-296 were executed and served on the subject. A sworn statement was taken and (b)(6), (b)(7)(C) expressed no fear of persecution upon being returned to Mexico. (b)(6), (b)(7)(C) was queried on (b)(7)(E) and was processed in the (b)(7)(E) system. Subjects were turned over to the Mexican Immigration officials. Departure to Mexico was verified.</p>		
Signature (b)(6), (b)(7)(C)	Title CBP Officer	

Family Name (CAPI) (b)(6), (b)(7)(C)		First	Middle	
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No.	File Number (b)(6), (b)(7)(C), (b)(7)(E)	
U.S. Address IN DHS CUSTODY		Passenger Boarded at CALEXICO, CA		
Date, Place, Time, and Manner of Last Entry 08/21/2018, CAL, 1648, PEDESTRIAN		Scars and Marks		
Number, Street, City, Province (State) and Country of Permanent Residence		FBI Number (b)(6), (b)(7)(C), (b)(7)(E)		
Date of Birth (b)(6), (b)(7)(C)	Age: 21	Date of Action 08/23/2018	<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO	AR <input checked="" type="checkbox"/>	Form : (Type and No.) <input type="checkbox"/> Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>		
NIV Issuing Post and NIV Number None	Social Security Account Name None		Method of Location/Apprehension ISP	
Date Visa Issued None	Social Security Number None		At/Near CAL	
Immigration Record NEGATIVE - See Narrative	Criminal Record None Known		Date/Hour 08/21/2018 1416	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		By (b)(6), (b)(7)(C)		
Father's Name, Nationality, and Address, if Known		Status at Entry No Documents		
Mother's Present and Maiden Names, Nationality, and Address, if Known		Status When Found TRAVEL/SEEKING		
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Length of Time Illegally in U.S. AT ENTRY		
Name and Address of (Last)(Current) U.S. Employer		Number and Nationality of Minor Children 0		
Type of Employment		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Salary		Systems Checks See Narrative		
Employed from/to		Charge Code Words(s) I7A1		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)				
FINS : (b)(6), (b)(7)(C), (b)(7)(E)				
Left Index fingerprint		Right Index fingerprint		
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)		
RECORDS CHECKED				
(b)(6), (b)(7)(C), (b)(7)(E)				
... (CONTINUED ON I-831)				
(b)(6), (b)(7)(C) CBP Officer				
Alien has been advised of communication privileges _____ (Date/Initials) _____ (Signature and Title of Immigration Officer)				
Distribution: FILE		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 23, 2018 (time) Disposition: Withdrawal (WD2) Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/23/2018
--	---	--------------------

SECTION CODES

212a7AiI

On August 21, 2018, at approximately 0145 hours, **(b)(6), (b)(7)(C)** accompanied by her husband and daughter, **(b)(6), (b)(7)(C)** (4MO) **(b)(6), (b)(7)(C)** applied for admission into the United States from Mexico at the Calexico, CA West Port of Entry via pedestrian lanes. To identify themselves, **(b)(6), (b)(7)(C)** and her husband presented their official Mexican identification cards and their daughters' Mexican birth certificate. **(b)(6), (b)(7)(C)** and her family requested asylum to CBP Officer **(b)(6), (b)(7)(C)** CBPO **(b)(6), (b)(7)(C)** escorted the family to pedestrian secondary for further inspection.

In secondary inspection, **(b)(6), (b)(7)(C)** was processed in the **(b)(7)(E)** Personal search on **(b)(6), (b)(7)(C)** was conducted by CBPO **(b)(6), (b)(7)(C)** witnessed by SCBPO **(b)(6), (b)(7)(C)** and approved by SCBPO **(b)(6), (b)(7)(C)** Personal search on **(b)(6), (b)(7)(C)** yielded negative results. **(b)(6), (b)(7)(C)** was in possession of \$0.00 U.S. dollars and \$0.00 Mexican Pesos. **(b)(6), (b)(7)(C)** and her family were then escorted to the Admissibility Enforcement Unit (AEU) for further processing.

On August 23, 2018, at approximately 1730 hours, during her oral interview and written sworn statement in the Spanish language, conducted by CBP Officer **(b)(6), (b)(7)(C)** and witnessed by CBPO **(b)(6), (b)(7)(C)** freely and voluntarily made the following statements:

(b)(6), (b)(7)(C) stated to be a citizen of Mexico. **(b)(6), (b)(7)(C)** stated she has no documents to enter or live in the United States. **(b)(6), (b)(7)(C)** stated her daughter was a Mexican citizen by birth in **(b)(6), (b)(7)(C)** Mexico. **(b)(6), (b)(7)(C)** stated to live with her husband, **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** her daughter and her parents-in-law in **(b)(6), (b)(7)(C)** Mexico.

(b)(6), (b)(7)(C) admitted to living illegally in the United States from 2005-2016. **(b)(6), (b)(7)(C)** stated she was a DACA beneficiary but opted to voluntary return to Mexico in 2016 because her boyfriend was deported. **(b)(6), (b)(7)(C)** stated her parents live illegally in the United States. **(b)(6), (b)(7)(C)** stated to have three siblings; **(b)(6), (b)(7)(C)** (18YO) and **(b)(6), (b)(7)(C)** (16YO) who are enrolled in DACA and **(b)(6), (b)(7)(C)** (9YO) who was born in **(b)(6), (b)(7)(C)** CA.

(b)(6), (b)(7)(C) stated they traveled to the United States seeking asylum because someone wants to kill them.

(b)(6), (b)(7)(C) alleges that, on July 8, 2018, her father-in-law, **(b)(6), (b)(7)(C)** was kidnapped. They knew about the kidnappers identity and filed a complaint with the Mexican Army. **(b)(6), (b)(7)(C)** stated they did not file a police report because they do not trust the police. The following day, the Mexican Army raided the kidnappers' house but did not do anything. As a result, on July 13, 2018, the kidnappers were looking for **(b)(6), (b)(7)(C)** and her family to kill them.

That day, **(b)(6), (b)(7)(C)** and her family traveled to **(b)(6), (b)(7)(C)** Then, they traveled to **(b)(6), (b)(7)(C)** They stayed there for three days with her husband's family. **(b)(6), (b)(7)(C)** stated her mother-in-law was receiving death calls from the kidnappers. Then, they decided to travel to **(b)(6), (b)(7)(C)** Mexico to be safe. They stayed in **(b)(6), (b)(7)(C)** for thirty days. On August 21, 2018, they decided to seek asylum in **(b)(6), (b)(7)(C)** CA.

... (CONTINUED ON NEXT PAGE)

Signature (b)(6), (b)(7)(C)	Title CBP Officer
---------------------------------------	----------------------

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/23/2018
--	---	--------------------

In order to support her claims, **(b)(6), (b)(7)(C)** presented a police report filed on July 25, 2018 in **(b)(6), (b)(7)(C)**. The report states that **(b)(6), (b)(7)(C)** and her family fear for their lives because they have received death threats.

(b)(6), (b)(7)(C) police report appeared to be fraudulent for the following factors; 1) **(b)(6), (b)(7)(C)**

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C) opted to admit that the police report was fraudulent. **(b)(6), (b)(7)(C)** stated she hired an Immigration Attorney from **(b)(6), (b)(7)(C)** CA and, after a brief phone interview; she produced the police report and sent it to her to **(b)(6), (b)(7)(C)** Mexico. **(b)(6), (b)(7)(C)** stated she paid \$1,200 USD for the letter. **(b)(6), (b)(7)(C)** stated the attorney's name is **(b)(6), (b)(7)(C)** stated **(b)(6), (b)(7)(C)** instructed them to present the fraudulent police report to U.S. Immigration. In addition, **(b)(6), (b)(7)(C)** instructed them to get **(b)(7)(E)**

(b)(6), (b)(7)(C) stated she knew about **(b)(6), (b)(7)(C)** because she sold a fraudulent police report to her aunt who applied for asylum a few weeks ago.

(b)(6), (b)(7)(C) stated she would be harmed if returned to Mexico. **(b)(6), (b)(7)(C)** stated she feels not safe in Mexico.

While detained at the Calexico Admissibility Enforcement Unit, **(b)(6), (b)(7)(C)** and her daughter were provided with meals, a sleeping cushion, and a clean blanket. **(b)(6), (b)(7)(C)** was offered a phone call and opted to contact her relative **(b)(6), (b)(7)(C)** @ **(b)(6), (b)(7)(C)**

(b)(6), (b)(7)(C) stated to have no medical problems. **(b)(6), (b)(7)(C)** stated her daughter has no medical problems.

DISPOSITION:

(b)(6), (b)(7)(C) and her daughter, **(b)(6), (b)(7)(C)** are inadmissible into the United States in accordance with 212 (a) (7) (A) (i) (I) of the Immigration and Nationality Act, as amended. **(b)(6), (b)(7)(C)** and her daughter were served I-862 Notice to Appear to await an interview with a Credible Fear Officer. **(b)(6), (b)(7)(C)** and her daughter were queried on **(b)(6), (b)(7)(C), (b)(7)(E)** **(b)(7)(E)** and were processed in the **(b)(7)(E)**

ADDENDUM: By CBP Officer **(b)(6), (b)(7)(C)** On 08/24/2018

On August 24, 2018, **(b)(6), (b)(7)(C)** and her husband **(b)(6), (b)(7)(C)** approached the AEU area Supervisor and stated they wanted to recant from their original fear claim.

(b)(6), (b)(7)(C) stated she wants to return to Mexico in company of her husband and that they are going to live in Baja California, Mexico for some time until they figure out what state they are going to move to.

(b)(6), (b)(7)(C) stated they do not want to continue with their claim because they do not have fear in returning to Mexico. They were told by an immigration attorney to apply into the United States in this manner and she even provided them with a counterfeit police report to present at the port of entry.

... (CONTINUED ON NEXT PAGE)

Signature (b)(6), (b)(7)(C)	Title CBP Officer
---------------------------------------	----------------------

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/23/2018
<p>(b)(6), (b)(7)(C) stated that she understands and that it is clear that by withdrawing her application for admission she is no longer going to have an opportunity to be heard and her case reviewed by a credible fear Officer.</p> <p>DISPOSITION: (b)(6), (b)(7)(C) are inadmissible pursuant to section 212(a)(7)(A)(i)(I) - Intended Immigrant of the INA as amended. (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were allowed to withdraw their application for admission. (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were served with form I-275 and departure to Mexico was verified.</p>		
Signature (b)(6), (b)(7)(C)	Title CBP Officer	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship ARMENIA	Passport Number and Country of Issue (b)(6), (b)(7)(C)	Case No. (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C), (b)(7)(E)
U.S. Address (b)(6), (b)(7)(C)			
Date, Place, Time, and Manner of Last Entry 08/21/2018, CAL, 1324, PEDESTRIAN		Passenger Boarded at CALEXICO	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6), (b)(7)(C)	Age: 26	Date of Action 08/22/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) ARMENIA		AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>
NIV Issuing Post and NIV Number None		Social Security Account Name None	
Date Visa Issued None		Social Security Number None	
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Charge Code Words(s) I7A1
		Salary	Employed from/to
			Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)			
FINS: (b)(6), (b)(7)(C), (b)(7)(E)		Left Index fingerprint	
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	
		Right Index fingerprint	
		(b)(6), (b)(7)(C)	
RECORDS CHECKED			
(b)(6), (b)(7)(C), (b)(7)(E)			
... (CONTINUED ON I-831)			
(b)(6), (b)(7)(C) CBP OFFICER			
Alien has been advised of communication privileges		(Date/Initials) (Signature and Title of Immigration Officer)	
Distribution: FILE		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 22, 2018 (time) Disposition: Notice to Appear (I-862) Examining Officer: (b)(6), (b)(7)(C)	

Alien's Name (b)(6), (b)(7)(C)	File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/21/2018
SECTION CODES ----- 212a7AiI		
<p>On August 21, 2018 at approximately 1025 hours, a couple applied for admission into the United States from Mexico at the Calexico, CA West Port of Entry via pedestrian lanes. The male presented for entry his valid Armenian passport to primary CBP Officer (b)(6), (b)(7)(C) CBP Officer (b)(6), (b)(7)(C) identified the subject by his valid passport as (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) The female was identified by her valid Armenian Passport as (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) CBP Officer (b)(6), (b)(7)(C) referred/escorted the couple to pedestrian secondary for further disposition.</p> <p>In secondary, (b)(6), (b)(7)(C) was processed in the (b)(7)(E) Personal search of (b)(6), (b)(7)(C) was conducted by CBP Officer (b)(6), (b)(7)(C) witnessed by CBP Officer (b)(6), (b)(7)(C) and approved by SCBPO (b)(6), (b)(7)(C) Personal search of (b)(6), (b)(7)(C) yielded negative results. (b)(6), (b)(7)(C) was escorted to the Admissibility Enforcement Unit (AEU) for further processing.</p> <p>At the AEU, CBPO (b)(6), (b)(7)(C) conducted an oral interview and sworn statement in the Armenian language with help of (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C) admitted she is native and citizen of Armenia without legal documents to enter, pass or reside in the United States. (b)(6), (b)(7)(C) stated she came to the U.S because there is a threat to their lives in Armenia. (b)(6), (b)(7)(C) claims they fight for justice in Armenia and the Armenian government wants to destroy them due to their beliefs and demands. (b)(6), (b)(7)(C) claims they decided to leave Armenia on July 31, 2018. (b)(6), (b)(7)(C) claims they hire a person to bring them to the United States but she is not aware of how much money her husband paid. (b)(6), (b)(7)(C) claims the people pay for tickets, food, hotels and transportation. (b)(6), (b)(7)(C) claims those people obtained their Japanese visa. (b)(6), (b)(7)(C) stated they did not go to Japan and that they had obtained the visa to (b)(7)(E) (b)(6), (b)(7)(C) stated she does not have any petitions or applications pending with USCIS. (b)(6), (b)(7)(C) stated she fears to return to Armenia because the authorities in Armenia want to destroy them. (b)(6), (b)(7)(C) stated she understood all the questions that were asked of her during the interview. (b)(6), (b)(7)(C) stated she voluntarily responded to the questioning. (b)(6), (b)(7)(C) was searched in (b)(7)(E) and both systems revealed negative findings for prior immigration violations or criminal history.</p>		
DISPOSITION: (b)(6), (b)(7)(C) is inadmissible to the United States pursuant to section 212(a)(7)(A)(i)(I)-Intended Immigrant of the INA as amended. Form I-862 and M-444 were executed and served to (b)(6), (b)(7)(C) is pending Removal Proceedings before an Immigration Judge, and placed in the care of ICE/ERO. A list of Legal Services, and a list of the telephone numbers for the Executive Office of Immigration Review was also provided to (b)(6), (b)(7)(C) was queried on (b)(7)(E) and were processed in the (b)(7)(E) system.		
Signature (b)(6), (b)(7)(C)	Title CBP OFFICER	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle	Sex M	Hair (b)(6), (b)(7)(C)	Eyes (b)(6), (b)(7)(C)	Cmplxn (b)(6), (b)(7)(C)
Country of Citizenship HONDURAS	Passport Number and Country of Issue	Case No. (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C), (b)(7)(E)	Height (b)(6), (b)(7)(C)	Weight (b)(6), (b)(7)(C)	Occupation (b)(6), (b)(7)(C)	Scars and Marks
U.S. Address C/O (b)(6), (b)(7)(C)		DHS CUSTODY,		F.B.I. Number	<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated		
Date, Place, Time, and Manner of Last Entry 08/25/2018, CAL, 1907, AFOOT		Passenger Boarded at CALEXICO, CA		Method of Location/Apprehension ISP			
Number, Street, City, Province (State) and Country of Permanent Residence				At/Near CAL	Date/Hour 08/25/2018 1623		
Date of Birth (b)(6), (b)(7)(C)	Age: 3	Date of Action 08/27/2018	Location Code SND/CAL	(b)(6), (b)(7)(C)			
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) HONDURAS		AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	(b)(6), (b)(7)(C)			
NIV Issuing Post and NIV Number None		Social Security Account Name None		Status at Entry No Documents			
Date Visa Issued None		Social Security Number None		Status When Found IN TRAVEL			
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known		Length of Time Illegally in U.S. AT ENTRY			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children 2 / HONDURAS			
Father's Name, Nationality, and Address, if Known				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6), (b)(7)(C) NATIONALITY: HONDURAS			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I7A1			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)							
Left Index fingerprint		Right Index fingerprint					
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)			
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E) ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials) (b)(6), (b)(7)(C) CBP Officer				(Signature and Title of Immigration Officer)			
Distribution:		Received: (Subject and Documents) (Report of Interview)					
COPY		Officer: (b)(6), (b)(7)(C)					
A-FILE		on: August 27, 2018 (time)					
BOARD		Disposition: Notice to Appear (I-862)					
		Examining Officer: (b)(6), (b)(7)(C)					

Alien's Name (b)(6), (b)(7)(C)		File Number (b)(6), (b)(7)(C)	Date 08/27/2018
		Event: (b)(7)(E)	
		Event No: (b)(6), (b)(7)(C), (b)(7)(E)	
SECTION CODES ----- 212a7AiI			
STATEMENT GIVEN BY MOTHER, (b)(6), (b)(7)(C)			
<p>On August 25, 2018, at approximately 1530 hours, (b)(6), (b)(7)(C) accompanied by her two minor children, (b)(6), (b)(7)(C) (5YO) and (b)(6), (b)(7)(C) (3YO) (b)(6), (b)(7)(C) attempted to enter the United States by eluding inspection at the Calexico, CA WEST Port of Entry. (b)(6), (b)(7)(C) and her children were not in possession of entry documents. (b)(6), (b)(7)(C) requested asylum to CBP Officer (b)(6), (b)(7)(C) CBPO (b)(6), (b)(7)(C) escorted the family to secondary for further inspection.</p> <p>In secondary inspection, (b)(6), (b)(7)(C) and her children were processed in the (b)(7)(E) (b)(7)(E) (b)(6), (b)(7)(C) presented her official Honduras Identification Card and her children's Honduras birth certificates as sole mean of identification. Personal search on (b)(6), (b)(7)(C) was conducted by CBPO (b)(6), (b)(7)(C) witnessed by CBPO (b)(6), (b)(7)(C) and approved by SCBPO (b)(6), (b)(7)(C) Personal search on (b)(6), (b)(7)(C) yielded negative results. (b)(6), (b)(7)(C) and her children were in possession of 0.00 U.S. dollars and \$0.00 Mexican Pesos. (b)(6), (b)(7)(C) and her children were then escorted to the Admissibility Enforcement Unit (AEU) for further processing.</p> <p>On August 27, 2018, at approximately 1800 hours, during her oral interview and written sworn statement in the Spanish language, conducted by CBP Officer (b)(6), (b)(7)(C) and witnessed by CBPO (b)(6), (b)(7)(C) freely and voluntarily made the following statements:</p> <p>(b)(6), (b)(7)(C) stated to be a citizen of Honduras by birth in (b)(6), (b)(7)(C) Honduras. (b)(6), (b)(7)(C) stated she was not a citizen of any other country. (b)(6), (b)(7)(C) stated she is not a legal resident of any other country. (b)(6), (b)(7)(C) stated her children are Honduras citizens by birth in (b)(6), (b)(7)(C) Honduras. (b)(6), (b)(7)(C) stated her children are not a citizens of any other country. (b)(6), (b)(7)(C) stated her children are no legal residents of any other country. (b)(6), (b)(7)(C) stated to be separated from her children's father, (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) lives in Honduras.</p> <p>(b)(6), (b)(7)(C) stated to be seeking protection from the United States because she cannot to live in Honduras. (b)(6), (b)(7)(C) alleged to have being extorted by (b)(6), (b)(7)(C) gang. (b)(6), (b)(7)(C) stated to work (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) According to (b)(6), (b)(7)(C), since May 2018, (b)(6), (b)(7)(C) gang is demanding her to pay 20% of her sales or she would get killed. (b)(6), (b)(7)(C) stated to be afraid to return to Honduras. (b)(6), (b)(7)(C) stated she would like to live with childhood friend, (b)(6), (b)(7)(C) in (b)(6), (b)(7)(C) NC.</p> <p>Later, (b)(6), (b)(7)(C) admitted to lying during her sworn statement. (b)(6), (b)(7)(C) stated her children's father is living illegally in the United States. (b)(6), (b)(7)(C) stated that nobody wants to harm her. She admitted to have created this story to attempt to enter the United States. According to (b)(6), (b)(7)(C) in Honduras, it is well known that the United States is giving asylum to people who are victims of violence in their native countries. For this reason, she planned a story to try to take advantage of the U.S. Asylum Program. (b)(6), (b)(7)(C) stated to have lied about my situation in Honduras because she wants to provide her children with a better life in the United States.</p> <p>(b)(6), (b)(7)(C) stated she feels she would not be harmed if she is removed from the U.S. and returned to her country Honduras.</p> <p>... (CONTINUED ON NEXT PAGE)</p>			
Signature (b)(6), (b)(7)(C)		Title CBP Officer	

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/27/2018
<p>(b)(6), (b)(7)(C) expressed no fear to returning to her country of citizenship, Honduras.</p> <p>While detained at the Calexico Admissibility Enforcement Unit, (b)(6), (b)(7)(C) and her child were provided with meals, a sleeping cushion, and a clean blanket. (b)(6), (b)(7)(C) stated to have no medical conditions. (b)(6), (b)(7)(C) stated her children do not have any medical condition.</p> <p>(b)(6), (b)(7)(C) was offered a phone call and she declined to make a call. CBP Officer contacted (b)(6), (b)(7)(C) and notified her about (b)(6), (b)(7)(C) detention.</p> <p>DISPOSITION:</p> <p>(b)(6), (b)(7)(C) and her minor children (b)(6), (b)(7)(C) (5YO) and (b)(6), (b)(7)(C) (3YO) (b)(6), (b)(7)(C) are inadmissible into the United States in accordance with 212 (a) (7) (A) (i) (I) of the Immigration and Nationality Act, as amended. In concurrence with CBP Supervisor (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and her children were served I-862 Notice to Appear to await an interview with a Credible Fear Officer.</p>		
Signature (b)(6), (b)(7)(C)	Title CBP Officer	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No. (b)(6), (b)(7)(C), (b)(7)(E)	File Number (b)(6), (b)(7)(C), (b)(7)(E)
U.S. Address IN DHS CUSTODY			
Date, Place, Time, and Manner of Last Entry 08/21/2018, CAL, 1631, AFOOT		Passenger Boarded at CALEXICO	
Number, Street, City, Province (State) and Country of Permanent Residence C SIN NOMBRE S/N LOC PANTLA ZIHUATANEJO DE AZUETA, GUERRERO, 40881, MEXICO			
Date of Birth (b)(6), (b)(7)(C)	Age: 26	Date of Action 08/23/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO		AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>
NIV Issuing Post and NIV Number None		Social Security Account Name None	
Date Visa Issued None		Social Security Number None	
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6), (b)(7)(C) NATIONALITY: MEXICO		Number and Nationality of Minor Children 3	
Father's Name, Nationality, and Address, if Known (b)(6), (b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6), (b)(7)(C) NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I7A1
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)	
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E)			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials) _____ (Signature and Title of Immigration Officer) CBP OFFICER (b)(6), (b)(7)(C)			
Distribution: FILE COPY A-FILE		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 23, 2018 (time) Disposition: Notice to Appear (I-862) Examining Officer: (b)(6), (b)(7)(C)	

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C)	Date 08/23/2018
Event (b)(7)(E)		Event No. (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

SECTION CODES

212a7AiI

On August 21, 2018, at approximately 1335 hours, **(b)(6), (b)(7)(C)** (DOB: **(b)(6), (b)(7)(C)**) applied for admission into the United States from Mexico at the Calexico West Port of Entry via pedestrian lanes. **(b)(6), (b)(7)(C)** was traveling with her three (3) children, **(b)(6), (b)(7)(C)** (DOB: **(b)(6), (b)(7)(C)**), **(b)(6), (b)(7)(C)** (DOB: **(b)(6), (b)(7)(C)**), and **(b)(6), (b)(7)(C)** (DOB: **(b)(6), (b)(7)(C)**) presented herself and her children as citizens of Mexico. **(b)(6), (b)(7)(C)** stated to primary CBPO **(b)(6), (b)(7)(C)** she was requesting asylum. CBPO **(b)(6), (b)(7)(C)** opted to refer **(b)(6), (b)(7)(C)** and her children to pedestrian secondary for further inspection.

In pedestrian secondary, **(b)(6), (b)(7)(C)** was patted down in a private room by CBPO **(b)(6), (b)(7)(C)** witnessed by CBPO **(b)(6), (b)(7)(C)** and approved by SCBPO **(b)(6), (b)(7)(C)**. Pat down yielded negative results. **(b)(6), (b)(7)(C)** along with her three (3) children were escorted to the Admissibility Enforcement Unit (AEU) for further processing.

At the AEU, under oath, **(b)(6), (b)(7)(C)** provided her sworn statement to CBPO **(b)(6), (b)(7)(C)**. **(b)(6), (b)(7)(C)** stated she is requesting asylum for the reason that she fears for her and her children's lives in Mexico. **(b)(6), (b)(7)(C)** stated she was robbed by armed men at her home. **(b)(6), (b)(7)(C)** claims the armed men, she identifies as **(b)(6), (b)(7)(C)** threatened to kill her and her family if they suspected some type of tracking device of the items they stole. **(b)(6), (b)(7)(C)** claims she lived in fear every time they were roaming through her neighborhood. **(b)(6), (b)(7)(C)** also stated that her daughter's father was kidnapped approximately 2 weeks prior to her application for admission into the U.S. and has not been found. Furthermore, **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** stated that her brother was also kidnapped and assassinated on March 2017 **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** Mexico. **(b)(6), (b)(7)(C)** stated her brother was shot to death. **(b)(6), (b)(7)(C)** stated her mother remains in **(b)(6), (b)(7)(C)** where she re-married. **(b)(6), (b)(7)(C)** stated her father used to be a police officer and was ambushed and killed on duty in **(b)(6), (b)(7)(C)** Mexico approximately 24 years ago when she was 3 years of age. **(b)(6), (b)(7)(C)** stated she can gather evidence corroborating her statements. **(b)(6), (b)(7)(C)** stated that she chose to request asylum in the United States for safety.

(b)(6), (b)(7)(C) has no claim to United States citizenship or legal residency. Criminal and Immigration checks were negative. **(b)(6), (b)(7)(C)** stated she does not have any petitions or applications pending with USCIS. **(b)(6), (b)(7)(C)** listed her cousin, **(b)(6), (b)(7)(C)** as her point of contact in the U.S. and provided her telephone number as: **(b)(6), (b)(7)(C)** was contacted and provided her address as: **(b)(6), (b)(7)(C)** stated she understands that if she is found to not have a credible fear that she may be removed from the United States and returned to Mexico. **(b)(6), (b)(7)(C)** stated that she understands all the questions that were asked of her during the interview.

... (CONTINUED ON NEXT PAGE)

Signature (b)(6), (b)(7)(C)	Title CBP OFFICER
---------------------------------------	----------------------

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C)	Date 08/23/2018
	Event: (b)(7)(E)	
	Event No: (b)(6), (b)(7)(C), (b)(7)(E)	
DISPOSITION: (b)(6), (b)(7)(C) is inadmissible into the U.S. pursuant to section 212(a)(7)(A)(i)(I) Intended Immigrant of the Immigration and nationality Act as amended. (b)(6), (b)(7)(C) was served I-862, list of legal services, and placed in DHS custody. (b)(6), (b)(7)(C) was queried on (b)(7)(E) and was processed in the (b)(7)(E) system.		
DISPOSITION: (b)(6), (b)(7)(C) is inadmissible into the U.S. pursuant to section 212(a)(7)(A)(i)(I) Intended Immigrant of the Immigration and nationality Act as amended. (b)(6), (b)(7)(C) was served I-862 (NTA-Detained), list of legal services, and placed in DHS custody in care of mother (b)(6), (b)(7)(C)		
DISPOSITION: (b)(6), (b)(7)(C) is inadmissible into the U.S. pursuant to section 212(a)(7)(A)(i)(I) Intended Immigrant of the Immigration and nationality Act as amended. (b)(6), (b)(7)(C) was served I-862 (NTA-Detained), list of legal services, and placed in DHS custody in care of mother (b)(6), (b)(7)(C)		
DISPOSITION: (b)(6), (b)(7)(C) is inadmissible into the U.S. pursuant to section 212(a)(7)(A)(i)(I) Intended Immigrant of the Immigration and nationality Act as amended. (b)(6), (b)(7)(C) was served I-862 (NTA-Detained), list of legal services, and placed in DHS custody in care of mother (b)(6), (b)(7)(C) .		
I-77#: (b)(6), (b)(7)(C), (b)(7)(E)		
Signature (b)(6), (b)(7)(C)		Title CBP OFFICER

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No. (b)(6), (b)(7)(C), (b)(7)(E)	File Number (b)(6), (b)(7)(C)
U.S. Address (b)(6), (b)(7)(C)		MISSISSIPPI (b)(6), (b)(7)(C)	
Date, Place, Time, and Manner of Last Entry 08/22/2018, CAL, 1421, AFOOT		Passenger Boarded at CALEXICO	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6), (b)(7)(C)	Age: 24	Date of Action 08/24/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO		AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>
NIV Issuing Post and NIV Number None		Social Security Account Name None	
Date Visa Issued None		Social Security Number None	
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children 2
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Charge Code Words(s) I7A1
		Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)	
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E)			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials) (b)(6), (b)(7)(C) CBP Officer _____ (Signature and Title of Immigration Officer)			
Distribution: COPY A-FILE BOARD		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 24, 2018 (time) Disposition: Notice to Appear (I-862) Examining Officer: (b)(6), (b)(7)(C)	

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C)	Date 08/24/2018
Event : (b)(6), (b)(7)(C), (b)(7)(E)		
Event No : (b)(6), (b)(7)(C), (b)(7)(E)		
(b)(6), (b)(7)(C), (b)(7)(E)		
SECTION CODES ----- 212a7AiI		
By: Mother (b)(6), (b)(7)(C) On August 22, 2018 at approximately 1055hrs, (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) applied for admission into the United States from Mexico at the Calexico West Port of Entry, at Calexico, California through pedestrian primary inspection lanes. CBP Officer (b)(6), (b)(7)(C) got a negative declaration when the subject asked for political asylum and stated that she feared for her and her children's lives and needs help. CBP Officer (b)(6), (b)(7)(C) escorted (b)(6), (b)(7)(C) and her two children to pedestrian secondary where a pat down was conducted on (b)(6), (b)(7)(C) for officer safety, weapons and merchandise by CBP Officer (b)(6), (b)(7)(C) witnessed by CBPO Officer (b)(6), (b)(7)(C) and authorized by SCBP Officer (b)(6), (b)(7)(C) . Pat down resulted in negative findings. (b)(6), (b)(7)(C) was then escorted to the Admissibility Enforcement Unit for further disposition. During an oral interview and sworn statement conducted on August 24, 2018 by CBP Officer (b)(6), (b)(7)(C) in the Spanish language and witnessed by CBP Officer (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) did not appear to be ill, intoxicated or under the influence of drugs. She was alert, responsive, appeared capable of communicating and offered appropriate response when asked questions during the interview. (b)(6), (b)(7)(C) admitted being a citizen and national of Mexico by virtue of birth in (b)(6), (b)(7)(C) Mexico. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated she left her home state (b)(6), (b)(7)(C) on August 21, 2018. (b)(6), (b)(7)(C) stated she decided to abandon her residence because she was threatened by her youngest daughters father and also because she was raped and that's how she had her youngest daughter. The father of her youngest is now deceased due to being killed by a rival gang. (b)(6), (b)(7)(C) stated that her daughters father also said he was going to kill her and the girls if she goes to the authorities or the DIF in Mexico to claim any kind of child support. (b)(6), (b)(7)(C) stated that one day she was exercising and he saw her and pushed her to the ground while holding her daughter. (b)(6), (b)(7)(C) also stated that during their travel from (b)(6), (b)(7)(C) to Calexico, California she nor the children were harmed in any way. (b)(6), (b)(7)(C) stated that she has no medical condition or restrictions at the moment.		
Disposition: (b)(6), (b)(7)(C) and her children are inadmissible to the United States pursuant to sections 212(a)(7)(A)(i)(I) of the INA, as amended. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and her four children were searched under the (b)(7)(E) system with negative results. (b)(6), (b)(7)(C) was served I-862 and processed for 5 yr ER-CF, and given an NTA. -US Currency- \$0 -Mexican Pesos- \$ 1500.00		
Signature (b)(6), (b)(7)(C)		Title CBP Officer

(b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E)
Subject ID :

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No. (b)(6), (b)(7)(C), (b)(7)(E)	File Number (b)(6), (b)(7)(C)
U.S. Address IN DHS CUSTODY		Passenger Boarded at CALEXICO	
Date, Place, Time, and Manner of Last Entry 08/23/2018, CAL, 1340, AFOOT		Number, Street, City, Province (State) and Country of Permanent Residence	
Date of Birth (b)(6), (b)(7)(C)	Age: 27	Date of Action 08/25/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO	AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number None	Social Security Account Name None		
Date Visa Issued None	Social Security Number None		
Immigration Record POSITIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children 3	
Father's Name, Nationality, and Address, if Known (b)(6), (b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6), (b)(7)(C) NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I7A1
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint (b)(6), (b)(7)(C)		Right Index fingerprint (b)(6), (b)(7)(C)	
RECORDS CHECKED (b)(6), (b)(7)(C), (b)(7)(E)			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials) (b)(6), (b)(7)(C) CBP Officer _____ (Signature and Title of Immigration Officer)			
Distribution: FILE BOARD COPY	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 25, 2018 _____ (time) Disposition: Withdrawal (WD2) Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C)	Date 08/25/2018
Event : (b)(6), (b)(7)(C), (b)(7)(E)		
Event No : (b)(6), (b)(7)(C), (b)(7)(E)		

(b)(6), (b)(7)(C), (b)(7)(E)

SECTION CODES

212a7AiI

On August 23, 2018, at approximately 1016 hours, **(b)(6), (b)(7)(C)** accompanied by her three minor children, **(b)(6), (b)(7)(C)** (9YO) **(b)(6), (b)(7)(C)** (8YO) **(b)(6), (b)(7)(C)** (5YO) **(b)(6), (b)(7)(C)** applied for admission into the United States from Mexico at the Calexico, CA West Port of Entry via pedestrian lanes. To identify themselves, **(b)(6), (b)(7)(C)** presented her official Mexican identification card and her children's Mexican birth certificates. **(b)(6), (b)(7)(C)** stated to be seeking entry into the United States because she was not safe in **(b)(6), (b)(7)(C)**. CBP Officer **(b)(6), (b)(7)(C)** escorted the family to pedestrian secondary for further inspection.

In secondary inspection, **(b)(6), (b)(7)(C)** was processed in the **(b)(7)(E)** Personal search on **(b)(6), (b)(7)(C)** was conducted by CBPO **(b)(6), (b)(7)(C)** witnessed by CBPO **(b)(6), (b)(7)(C)** and approved by SCBPO **(b)(6), (b)(7)(C)**. Personal search on **(b)(6), (b)(7)(C)** yielded negative results. **(b)(6), (b)(7)(C)** was in possession of \$200.00 U.S. dollars and \$1,970.00 Mexican Pesos. **(b)(6), (b)(7)(C)** and her family were then escorted to the Admissibility Enforcement Unit (AEU) for further processing.

On August 25, 2018, at approximately 1800 hours, during her oral interview and written sworn statement in the Spanish language, conducted by CBP Officer **(b)(6), (b)(7)(C)** and witnessed by CBPO **(b)(6), (b)(7)(C)** freely and voluntarily made the following statements:

(b)(6), (b)(7)(C) stated to be a citizen of Mexico by birth in **(b)(6), (b)(7)(C)** stated to have no documents to enter or live in the United States. **(b)(6), (b)(7)(C)** admitted to have being deported by U.S. Border Patrol in 2012. **(b)(6), (b)(7)(C)** stated her three children are citizens of Mexico by birth in **(b)(6), (b)(7)(C)**

At initial interview, **(b)(6), (b)(7)(C)** stated to have traveled to the United States seeking protection because a person wants to kill her in **(b)(6), (b)(7)(C)** Mexico. **(b)(6), (b)(7)(C)** alleged people wearing masks and assault rifles had abducted her domestic partner, **(b)(6), (b)(7)(C)** claimed to have recognized the voice from one of them. **(b)(6), (b)(7)(C)** alleged this person warned her not to say anything or he was going to kill her. **(b)(6), (b)(7)(C)** stated to have received money from her family to travel to the United States.

Finally, **(b)(6), (b)(7)(C)** admitted to have lied during her interview. **(b)(6), (b)(7)(C)** admitted to have created this story because she does not want to live in Mexico. **(b)(6), (b)(7)(C)** wants to live in the United States to provide a better future for her children. **(b)(6), (b)(7)(C)** stated her domestic partner is safe in Mexico. **(b)(6), (b)(7)(C)** stated his domestic partner's real name is **(b)(6), (b)(7)(C)** stated nobody wants to harm her. **(b)(6), (b)(7)(C)** admitted to have coached her family in the United States to, if contacted by U.S. Immigration, say that her life was in danger in Mexico.

(b)(6), (b)(7)(C) stated she would not be harmed if returned to Mexico. **(b)(6), (b)(7)(C)** stated she would be safe if returned to Mexico.

(b)(6), (b)(7)(C) stated she wants to withdraw her application for admission and wishes to be returned to... (CONTINUED ON NEXT PAGE)

Signature (b)(6), (b)(7)(C)	Title CBP Officer
---------------------------------------	----------------------

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/25/2018
<p>Mexico. Watch Commander (b)(6), (b)(7)(C) was notified about (b)(6), (b)(7)(C) situation.</p> <p>DISPOSITION:</p> <p>(b)(6), (b)(7)(C) and her minor children, (b)(6), (b)(7)(C) (9YO) (b)(6), (b)(7)(C) (8YO) (b)(6), (b)(7)(C) (5YO) (b)(6), (b)(7)(C) are inadmissible into the United States in accordance with 212 (a) (7) (A) (i) (I) of the Immigration and Nationality Act, as amended. In concurrence with Watch Commander (b)(6), (b)(7)(C) and her family were allowed to withdraw their application for admission. Form I-275 was executed. (b)(6), (b)(7)(C) and her family were returned to Mexican immigration.</p>		
Signature (b)(6), (b)(7)(C)	Title CBP Officer	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No. (b)(6), (b)(7)(C), (b)(7)(E)	File Number (b)(6), (b)(7)(C), (b)(7)(E)
U.S. Address (b)(6), (b)(7)(C)		INDIANA, (b)(6), (b)(7)(C)	
Date, Place, Time, and Manner of Last Entry 08/21/2018, CAL, 1330, PEDESTRIAN		Passenger Boarded at See Narrative	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6), (b)(7)(C)	Age: 28	Date of Action 08/23/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO		AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/> See Narrative
NIV Issuing Post and NIV Number None		Social Security Account Name None	
Date Visa Issued None		Social Security Number None	
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children See Narrative	
Father's Name, Nationality, and Address, if Known (b)(6), (b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6), (b)(7)(C) NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Charge Code Words(s) I7A1
		Salary	Employed from/to
			Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint		Right Index fingerprint	
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	
BOARDED AT ----- CALEXICO WEST POE			
DOCUMENTS (b)(6), (b)(7)(C) ... (CONTINUED ON I-831)			
(b)(6), (b)(7)(C)			
Alien has been advised of communication privileges _____ (Date/Initials) _____ (Signature and Title of Immigration Officer)			
Distribution: A-FILE PORT COPY AM CON		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 23, 2018 (time) Disposition: Notice to Appear (I-862) Examining Officer: (b)(6), (b)(7)(C)	

Alien's Name (b)(6), (b)(7)(C)		File Number: (b)(6), (b)(7)(C) (b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/23/2018
MINOR CHILDREN ----- 1 MEXICAN SON/ 1 MEXICAN DAUGHTER RECORDS CHECKED ----- <div style="border: 1px solid black; height: 100px; width: 150px; margin: 10px 0;">(b)(6), (b)(7)(C), (b)(7)(E)</div>			
SECTION CODES ----- 212a7AiI			
FUNDS IN POSSESSION ----- United States Dollar 32.00 Mexican Peso 370.00			
<p>On August 21, 2018 at approximately 0130 hours; (b)(6), (b)(7)(C) (DOB: (b)(6), (b)(7)(C)) applied for admission into the United States from Mexico at the Calexico Port of Entry pedestrian lanes. (b)(6), (b)(7)(C) applied for admission into United States to CBPO (b)(6), (b)(7)(C) CBPO (b)(6), (b)(7)(C) referred (b)(6), (b)(7)(C) to the pedestrian secondary office for processing. (b)(6), (b)(7)(C) was traveling with her two minor children, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (MEX, DOB: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) (DOB: (b)(6), (b)(7)(C)). Neither the mother nor the two minor children had any valid entry documents to enter the United States. In the pedestrian secondary office a pat down was conducted RODRIGUEZ (b)(6), (b)(7)(C) in a private room by CBPO (b)(6), (b)(7)(C) and witnessed by CBPO (b)(6), (b)(7)(C) with prior approval of SCBPO (b)(6), (b)(7)(C) and her children were transferred to the AEU for further processing.</p> <p>On August 23, 2018, at the Admissibility Enforcement Unit (AEU), (b)(6), (b)(7)(C) gave CBPO (b)(6), (b)(7)(C) a sworn statement. The interview was conducted in the Spanish language. (b)(6), (b)(7)(C) stated that neither she nor her children did not have any valid entry documents to enter the United States. She claimed they wanted to leave their home in Mexico because she was working (b)(6), (b)(7)(C) and there were some people that approached her and requested her to provide them with information about the persons that have their children in that school but she refused and they threatened her. (b)(6), (b)(7)(C) stated that she called her sister in law, who lives in Illinois, and asked her about asylum in the US and her sister in law advised her to go to the Port of Entry and claim asylum.</p> <p>(b)(6), (b)(7)(C) stated that no one hurt her in Mexico, but that she was afraid and decided to leave, stated that this happened on July 22, 2018 and she left on July 23, 2018 but she did not arrive to the port of entry until August 21, 2018. Under sworn statement, (b)(6), (b)(7)(C) admitted... (CONTINUED ON NEXT PAGE)</p>			
Signature (b)(6), (b)(7)(C)		Title CBPO	

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C) SIGMA Event: (b)(6), (b)(7)(C), (b)(7)(E) Event No: (b)(6), (b)(7)(C), (b)(7)(E)	Date 08/23/2018
<p>not no one followed her during this month and that she was safe on her travel through Mexico. (b)(6), (b)(7)(C) stated that she was planning to stay in Illinois with (b)(6), (b)(7)(C) her sister in law. (b)(6), (b)(7)(C) stated that she has no contact with the father of her kids but she does with her sister in law.</p> <p>(b)(6), (b)(7)(C) stated that neither her nor her children feared any persecution if they are returned to Mexico.</p> <p>Disposition: (b)(6), (b)(7)(C) and her children, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) are inadmissible pursuant to section 212 (a) (7) (a) (i) (I) of the INA as amended. (b)(6), (b)(7)(C) and her children, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were processed Notice to Appear Detained under the provision of section 240 of the INA. Form I-862 was served on them. A sworn statement was taken and (b)(6), (b)(7)(C) expressed fear upon being returned to Mexico. (b)(6), (b)(7)(C) and her children were queried on (b)(7)(E) with negative results and processed in (b)(7)(E) systems. The file forms were scanned and forwarded to (b)(7)(E) for further disposition.</p>		
Signature (b)(6), (b)(7)(C)	Title CBPO	

Family Name (CAPS) (b)(6), (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	Case No. (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C)
U.S. Address C/O (b)(6), (b)(7)(C)		IN DHS CUSTODY	
Date, Place, Time, and Manner of Last Entry 08/22/2018, CAL, 0953, PEDESTRIAN		Passenger Boarded at See Narrative	
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6), (b)(7)(C) MEXICO			
Date of Birth (b)(6), (b)(7)(C)	Age: 5	Date of Action 08/24/2018	Location Code SND/CAL
City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO	AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/> See Narrative	
NIV Issuing Post and NIV Number None	Social Security Account Name None		
Date Visa Issued None	Social Security Number None		
Immigration Record NEGATIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children 0	
Father's Name, Nationality, and Address, if Known (b)(6), (b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6), (b)(7)(C) NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession See Narrative	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I7A1
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS (b)(6), (b)(7)(C), (b)(7)(E)			
Left Index fingerprint		Right Index fingerprint	
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	
BOARDED AT CALEXICO WEST POE			
DOCUMENTS (b)(6), (b)(7)(C) (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		CBP Officer (b)(6), (b)(7)(C) (Signature and Title of Immigration Officer)	
Distribution: A-FILE COPY BOARD	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6), (b)(7)(C) on: August 24, 2018 (time) Disposition: Notice to Appear (I-862) Examining Officer: (b)(6), (b)(7)(C)		

Alien's Name <div style="border: 1px solid black; padding: 2px; text-align: center;">(b)(6), (b)(7)(C)</div>	File Number <div style="border: 1px solid black; padding: 2px;">(b)(6), (b)(7)(C)</div> <div style="border: 1px solid black; padding: 2px;">(b)(7)(E) Event: (b)(6), (b)(7)(C), (b)(7)(E)</div> Event No: <div style="border: 1px solid black; padding: 2px;">(b)(6), (b)(7)(C), (b)(7)(E)</div>	Date <div style="border: 1px solid black; padding: 2px; text-align: center;">08/24/2018</div>
---	--	--

CLAIMED PROPERTY

United States Dollar
Mexican Peso

RECORDS CHECKED

(b)(6), (b)(7)(C), (b)(7)(E)

SECTION CODES

212a7AiI

FUNDS IN POSSESSION

United States Dollar .00
Mexican Peso .00

By: Mother

(b)(6), (b)(7)(C)

On August 22, 2018 at approximately 0953hrs,

(b)(6), (b)(7)(C)

 DOB:

(b)(6), (b)(7)(C)

 applied for admission into the United States from Mexico at the Calexico West Port of Entry, at Calexico, California through pedestrian primary inspection lanes. CBP Officer

(b)(6), (b)(7)(C)

 got a negative declaration when the subject asked for political asylum and stated that she feared for her and her children's lives and needs help. CBP Officer

(b)(6), (b)(7)(C)

 escorted

(b)(6), (b)(7)(C)

 and her child to pedestrian secondary where a pat down was conducted on

(b)(6), (b)(7)(C)

 for officer safety, weapons and merchandise by CBP Officer

(b)(6), (b)(7)(C)

 witnessed by CBPO Officer

(b)(6), (b)(7)(C)

 and authorized by SCBP Officer

(b)(6), (b)(7)(C)

 Pat down resulted in negative findings.

(b)(6), (b)(7)(C)

 was then escorted to the Admissibility Enforcement Unit for further disposition. During an oral interview and sworn statement conducted on August 24, 2018 by CBP Officer

(b)(6), (b)(7)(C)

 in the Spanish language and witnessed by CBP Officer

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

 did not appear to be ill, intoxicated or under the influence of drugs. She was alert, responsive, appeared capable of communicating and offered appropriate response when asked questions during the interview.

(b)(6), (b)(7)(C)

 admitted being a citizen and national of Mexico by virtue of birth in

(b)(6), (b)(7)(C)

 Mexico.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

 stated she left her home state

(b)(6), (b)(7)(C)

 on August 21, 2018.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

 stated she decided to abandon her residence because she was threatened by her husband who decided to come back into her life after being gone about 5 years. When he returned back about 2 months ago,

(b)(6), (b)(7)(C)

 stated he was always drunk and high on drugs and would beat her and threaten her that he was taking their son away from her.

(b)(6), (b)(7)(C)

 also stated that only her mother and brother know she is in route to the US to... (CONTINUED ON NEXT PAGE)

Signature <div style="border: 1px solid black; padding: 2px; text-align: center;">(b)(6), (b)(7)(C)</div>	Title <div style="border: 1px solid black; padding: 2px; text-align: center;">CBP Officer</div>
--	--

Alien's Name (b)(6), (b)(7)(C)	File Number (b)(6), (b)(7)(C)	Date 08/24/2018
(b)(7)(E) Event Event No: (b)(6), (b)(7)(C), (b)(7)(E)	(b)(6), (b)(7)(C), (b)(7)(E)	
<p>stay with her brother in South Carolina. (b)(6), (b)(7)(C) stated that her husband (b)(6), (b)(7)(C) told her he would kill her if she were to ever leave with his child and find her anywhere she went. (b)(6), (b)(7)(C) also stated that during their travel from (b)(6), (b)(7)(C) to Calexico, California she nor the childr were harmed in any way. (b)(6), (b)(7)(C) stated that she has no medical condition or restrictions at the moment.</p> <p>Disposition: (b)(6), (b)(7)(C) and her child are inadmissible to the United States pursuant to sections 212(a)(7)(A)(i)(I) of the INA, as amended. (b)(6), (b)(7)(C) and her four children were searched under the (b)(7)(E) system with negative results. (b)(6), (b)(7)(C) was served I-862 and processed for 5 yr ER-CF, and given an NTA.</p> <p>-US Currency- \$93.00 -Mexican Pesos- \$ 0.00</p>		
Signature (b)(6), (b)(7)(C)		Title CBP Officer

Microsoft Outlook on behalf of (b)(6), (b)(7)(C)

Tuesday, August 7, 2018 9:27 AM

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Queue Management Reminder

Queue Management Reminder

(b)(6), (b)(7)(C)

Message-Id: (b)(7)(E)

(b)(7)(E)

To:

To:

To:

To:

To:

To:

To:

To:

To:

To:

To:

To:

To:

To:

10
Ced

CC:
Ced:Ccc
Ccd

Cc:

CC:

Cc:

Cc:

Cc:

Cc:

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C), (b)(7)(E)

From:
Sent:
To:

(b)(7)(E)

Monday, December 10, 2018 1:20 PM

(b)(7)(E)

Subject:
Attachments:

FW: LFC Region IX EOC Intel Update
0900 Region IX SITREP_121018.pdf

From: (b)(6), (b)(7)(C)

Sent: Monday, December 10, 2018 1:19:48 PM (UTC-05:00) Eastern Time (US & Canada)

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C), (b)(7)(E)

Subject: LFC Region IX EOC (b)(7)(E) Update

Good morning,

Please see attached EOC Intel update for Monday December 10th, 2018.

Any questions/comments/concerns please feel free to contact us,

(b)(6), (b)(7)(C)

Program Manager, Border Security

(b)(6), (b)(7)(C), (b)(7)(E)

LFC Region IX - EOC (b)(6), (b)(7)(C), (b)(7)(E)

C: (b)(6), (b)(7)(C)

EOC (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



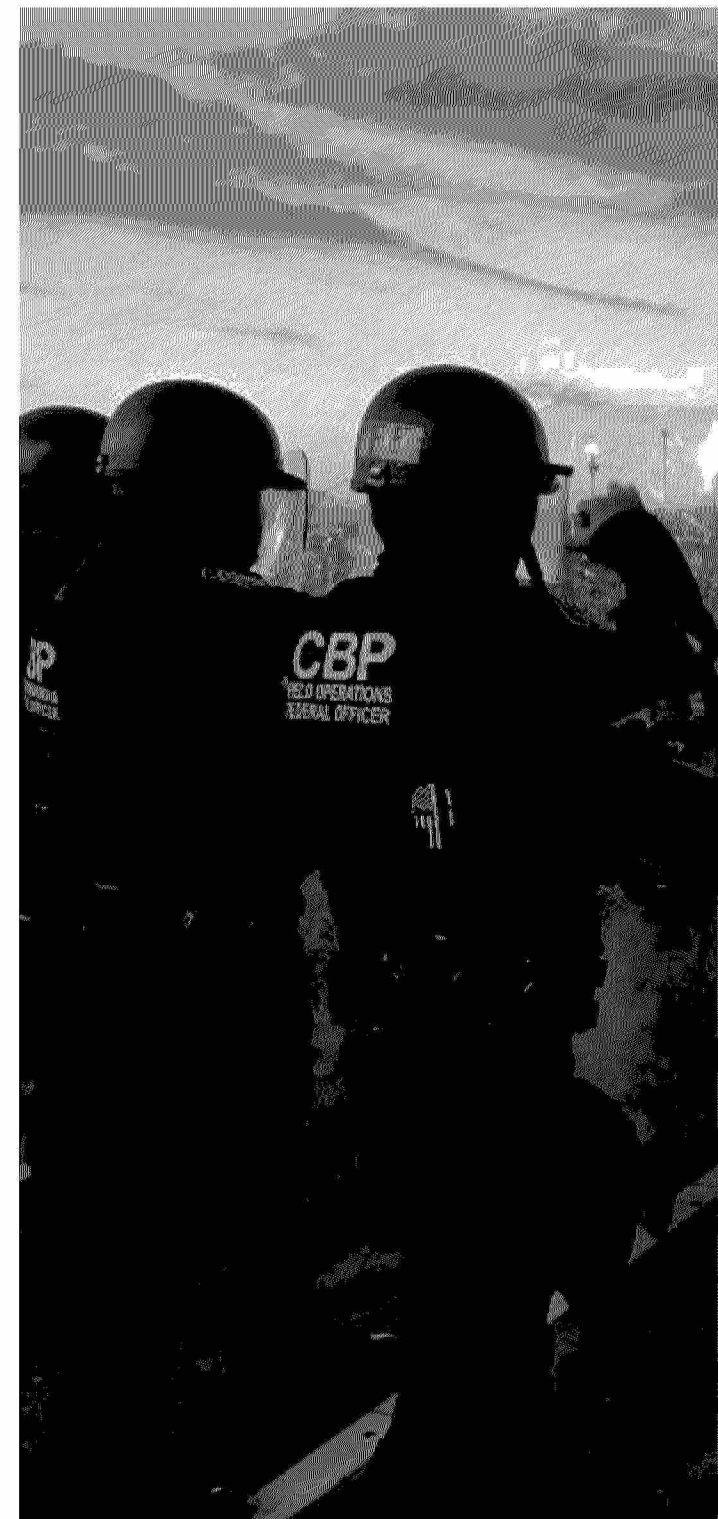
U.S. Customs and
Border Protection

UNCLASSIFIED//FOR OFFICIAL USE ONLY//LAW ENFORCEMENT SENSITIVE

Emergency Operations Center

REGION IX UPDATE: 10 December 2018 (1800 - 0800)

UNCLASSIFIED//FOR OFFICIAL USE ONLY//LAW ENFORCEMENT SENSITIVE



● Migrant Caravan Population

- “El Barretal” shelter is under full control by the Federal Government with presence from INM, Policia Federal, and the Military
- 462 identification cards have been issued, once all migrant caravan members have been identified the shelter will be closed off. The federal gov’t does not want to advertise the location as a shelter for future migrants
- 15 migrants continue with the hunger strike under the bridge near El Chaparral
- A large group of 20 migrants attempted to jump the fence in the (b)(7)(E) area, Imperial Beach AOR. A large media presence was seen, one female migrant fell and was injured, Mexico paramedics responded

TACC end of shift report, 12/10/18 0637hrs

EOC REGION IX

EMAIL-002908100

Situational Update

(b)(6), (b)(7)(C), (b)(7)(E) Unidentified Cartel Group kidnaps and kills a migrant.

- On the early morning of December 9, 2018, an unknown Cartel group high jacked a bus carrying migrants in Veracruz, Mexico which was in transit to Tijuana, Mexico. Reporting indicates the Cartel has killed 1 migrant woman, injured four unidentified migrants to include one seven year old child; the bus is still missing with approximately 45 migrants.[1]
- Reportedly the Cartel group randomly shot at the migrants and forced the operator to drive with the migrants still in the bus. The attack occurred on the Mexico Federal Highway 145, between City Island and Loma Bonita in the southern area of Veracruz, Mexico.

Situational Update

- Local government is reported to have suspended an ultimatum given to the Migrants. According to the news source, an ultimatum was previously given to the migrants, forcing them to clear their encampment in Tijuana by today, 10 December. [1]
 - Central American migrants have organized to help clean up outside the Benito Juárez sport unit. The migrants picked up garbage, blankets, clothes, among things that were left behind. So far, half of 5 de Mayo Street remains clean, but the other half of the street remains more than 300 shelters (2)
- Some Tijuana local populace will carry out a protest related to "Rescue the Sports Unit Benito Juárez", which will be held at the "Parque Teniente Guerrero", located in the downtown area of Tijuana.
 - The objective of the protest is to put pressure on the government so that the migrants will be expelled from the north zone, as well as the city and Mexico.. [3]
- The Honduran government will issue humanitarian aid every two weeks to Tijuana migrants staying at the "El Barretal" shelter.
 - A mobile consulate is in Tijuana where Hondurans can process the necessary documentation to process their requests for asylum or shelter or to be able to opt for the employment program that the Government of Mexico made available to migrants.
- Migrants keep camping outside the Benito Juárez shelter, hoping to put pressure on the United States authorities to accelerate the asylum applications. [3]

1 09 December 2018 CBP Watch Intel | CBP CBP/ICE/PF Incident Command Center | Mexico Open Source | frontera.com

2 09 December 2018 CBP Watch Intel | CBP CBP/ICE/PF Incident Command Center | UPDATE #305 December 9, 2018 1:25 p.m

3 Policia Federal (PF) – Intelligence UPDATE #306 December 9, 2018 6:15 p.m..

Migrant Posture and Disposition

Caravan Activity FYTD 2019

Sector	Arrest Station	FYTD Apps	12/09/2018 Apps
SDC	(b)(7)(E)	443	38
		128	0
		143	0
		25	0
		17	0
		5	0
SDC		761	38

Activity Breakdown: 12/9/18

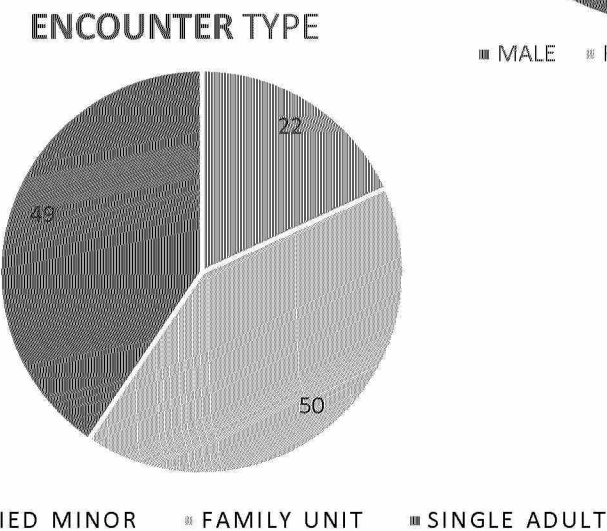
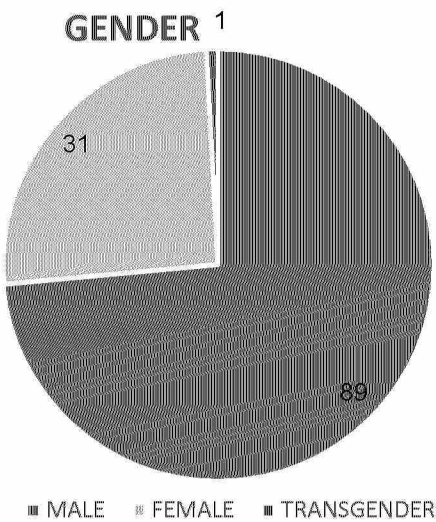
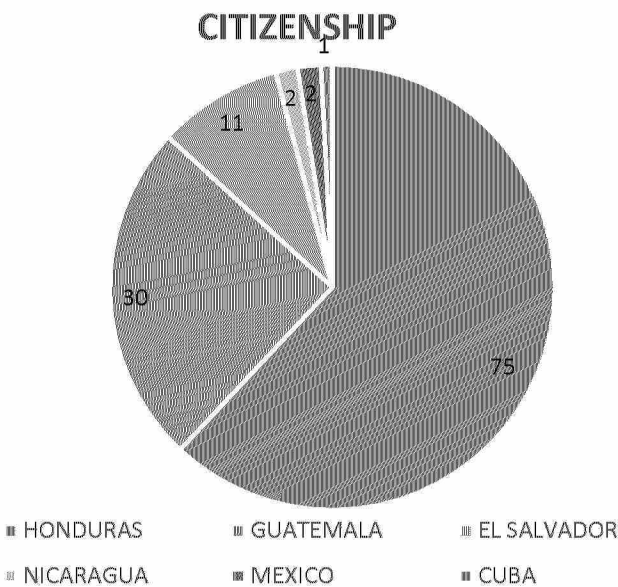
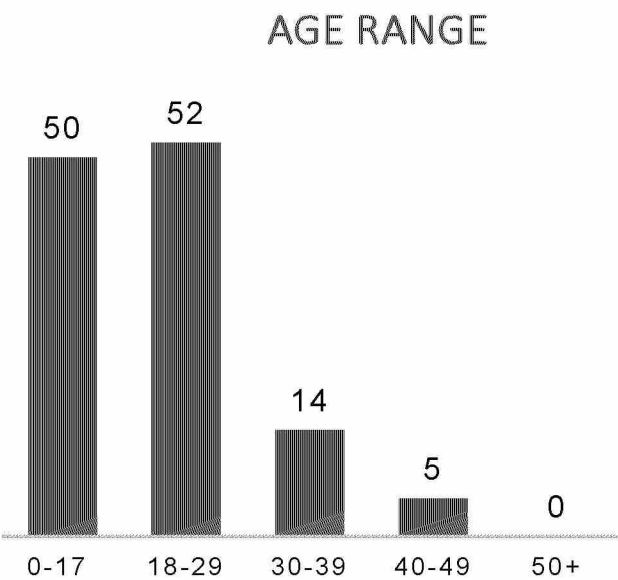
Caravan Apps		Citizenship	Total	Disposition	Total	Event Number	Total
Males	15	EL SALVADOR	16	Pending	34	(b)(6), (b)(7)(C), (b)(7)(E)	1
Females	23	HONDURAS	21	WA/NTA	4		8
Adults	21	MEXICO	1				10
Children	17						16
Family Units	9(27)						3
UACs	1					Total	38

Migrant Posture and Disposition

Daily Totals: 12/9/18			FYTD Breakdown		FYTD Breakdown					
Station	Zone	Total	Citizenship	Total	Station	Zone	Total			
(b)(7)(E)	1	8	BELIZE	1	(b)(7)(E)	1	139	(b)(7)(E)	21	13
	2	26	EL SALVADOR	128		2	241		22	12
	3	3	GUATEMALA	148		3	22		24	3
	4	1	GUINEA	1		4	25		25	22
			HONDURAS	457		5	4		26	90
			INDIA	4		6	12		41	2
			MEXICO	8		10	3		50	1
			NICARAGUA	13		11	42		27A	5
			UNITED STATES	1		13	3		27B	10
						17	33		28A	8
						18	28		28B	2
						19	4		30	10
						20	7		31	7
						38	8		32 C	5

Apprehensions Update - OFO

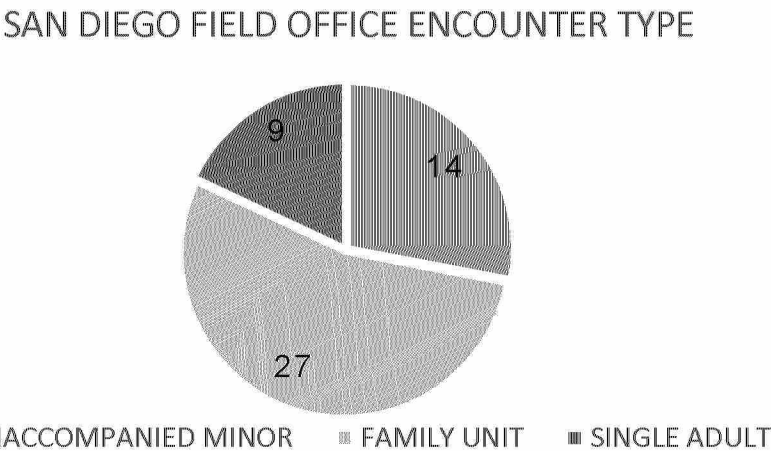
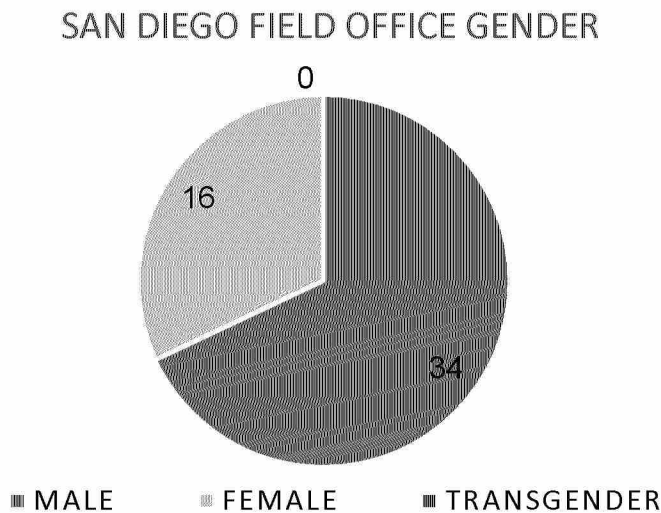
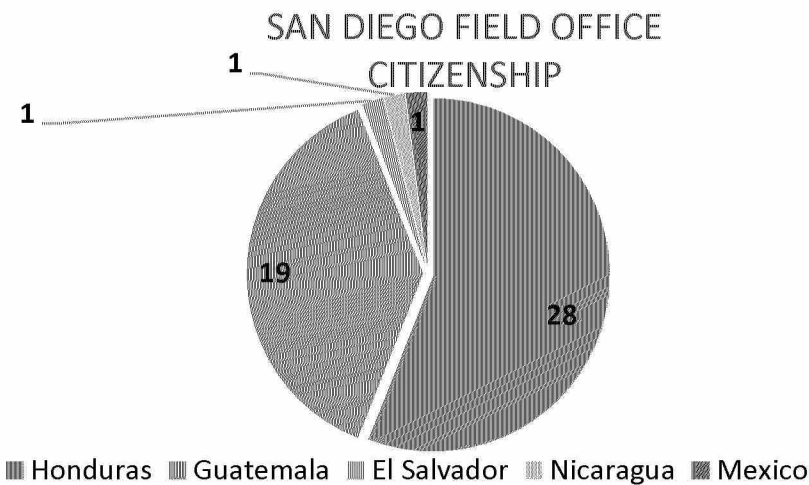
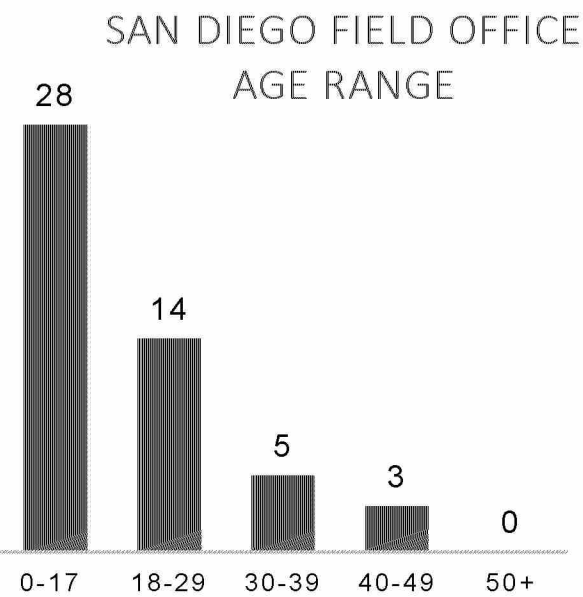
121 Total OFO Caravan Apprehensions Along the Southwest Border as of 9 December 2018 [1,2]



1 Information was extracted from EMIS
2 Total apprehensions since beginning of FY 2019

Apprehensions Update - OFO

50 Total OFO Caravan Apprehensions at the San Diego Field Office as of 9 December 2018 [1,2]



1 Information was extracted from EMIS
2 Total apprehensions since beginning of FY 2019

GEOINT Update



U. S. CUSTOMS AND
BORDER PROTECTION

EL BARRETAL SHELTER (CAR-227)
TIJUANA, MX

UNCLASSIFIED//FOUO//LES

(b)(7)(E)

(U//FOUO//LES)

- On 9 Dec 18 at 2016Z, personnel were spotted at El Barretal Shelter **(b)(7)(E)** laying banners on the ground.

GEOINT Update



U. S. CUSTOMS AND
BORDER PROTECTION

EL BARRETAL SHELTER (CAR-227)
TIJUANA, MX

UNCLASSIFIED//FOUO//LES

(b)(7)(E)

(U//FOUO//LES)

- On 9 Dec 18 at 2016Z, personnel were spotted at El Barretal Shelter (b)(7)(E) (b)(7)(E) laying banners on the ground.

GEOINT Update



U. S. CUSTOMS AND
BORDER PROTECTION

EL BARRETAL SHELTER (CAR-227)
TIJUANA, MX


UNCLASSIFIED//FOUO//LES

(b)(7)(E)

(U//FOUO//LES)

- On 9 Dec 18 at 2016Z, personnel were spotted at El Barretal Shelter (b)(7)(E) laying banners on the ground.

GEOINT Update

 U. S. CUSTOMS AND BORDER PROTECTION	APPREHENSION (b)(7)(E) CA	UNCLASSIFIED//FOUO//LES
<h1>(b)(7)(E)</h1>		

(U//FOUO//LES)

- 4 adults and 3 children were observed climbing the border fence in the vicinity of (b)(7)(E) Once across, Border Patrol agents apprehended all 7 individuals.

GEOINT Update



U. S. CUSTOMS AND
BORDER PROTECTION

APPREHENSION

(b)(7)(E) CA

UNCLASSIFIED//FOUO//LES

(b)(7)(E)

(U//FOUO//LES)

- 4 adults and 3 children were observed climbing the border fence in the vicinity of (b)(7)(E) Once across, Border Patrol agents apprehended all 7 individuals.

GEOINT Update

U. S. CUSTOMS AND BORDER PROTECTION		APPREHENSION	UNCLASSIFIED//FOUO//LES
(b)(7)(E)	CA		
<h1>(b)(7)(E)</h1>			

(U//FOUO//LES)

- 4 adults and 3 children were observed climbing the border fence in the vicinity of (b)(7)(E) Once across, Border Patrol agents apprehended all 7 individuals.

GEOINT Update

U. S. CUSTOMS AND
BORDER PROTECTION

APPREHENSION

(b)(7)(E) CA

UNCLASSIFIED//FOUO//LES

(b)(7)(E)

(U//FOUO//LES)

- One person was observed hiding in a bush north of the border near the Tijuana river approximately (b)(7)(E) of the (b)(7)(E) Two Border Patrol agents responded and apprehended the person.

GEOINT Update

U. S. CUSTOMS AND BORDER PROTECTION		APPREHENSION	UNCLASSIFIED//FOUO//LES
(b)(7)(E)	CA		
<h1>(b)(7)(E)</h1>			

(U//FOUO//LES)

- One person was observed hiding in a bush north of the border near the Tijuana river approximately (b)(7)(E) of the (b)(7)(E) Two Border Patrol agents responded and apprehended the person.

GEOINT Update



U. S. CUSTOMS AND
BORDER PROTECTION

EL BARRETAL SHELTER (CAR-227)
TIJUANA, MX

UNCLASSIFIED//FOUO//LES

(b)(7)(E)

(U//FOUO//LES)

- On 9 Dec 18, the images show new structures at the El Barretal facility.

GEOINT Update



U. S. CUSTOMS AND
BORDER PROTECTION

EL BARRETAL SHELTER (CAR-227)
TIJUANA, MX

UNCLASSIFIED//FOUO//LES

(b)(7)(E)

(U//FOUO//LES)

- On 9 Dec 18, these images show new structures at the El Barretal facility.

● Post Event Update

- Refuse Fascism group planned to unfurl a 100ft banner at the SYS trolley station against Trump and in support of the migrants
- 31 people listed as going by the time the event started. Approximately 15-20 people were in attendance for the event
- The group unfurled a banner which read “Trump and Pence Must Go! Let Immigrants In” in English and Spanish
- The group was engaged in chants with loudspeakers and made their way from Ped East to Ped West and back to the SYS trolley stop
- The even concluded at approximately 1500hrs without any incident to CBP operations or personnel

1 Facebook live event
2 CBP bullet reports

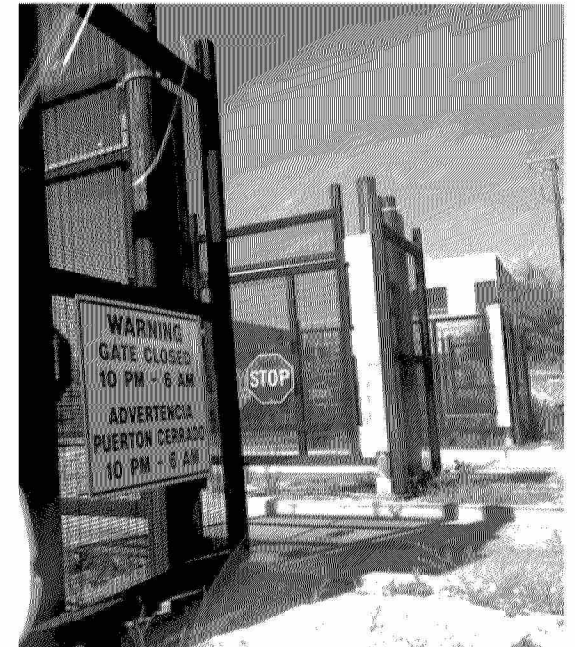
Planned Event “Love Knows No Borders” – 12/10/18 – 12/18/18 [1]

This event begins a nation-wide week of action called Love Knows No Borders: A moral call for migrant justice between Human Rights Day on Dec. 10 and International Migrants’ Day on Dec. 18.

Participants are calling on the U.S. government to end the detention and deportation of immigrants, respect the human right to migrate, and end the militarization of border communities.

The event is organized by the American Friends Service Committee (AFSC), a Quaker organization that has worked with migrants and refugees for over 100 years.

The action will begin with a press conference in San Diego at 10am. It will be followed by a solemn procession and action near the border wall. We will be releasing the exact location of the press conference closer to the event.



1 open source, <https://www.afsc.org/story/200-faith-leaders-to-take-acti>, December 4, 2018

Planned Event Migrant Caravan Supply & Peace Rally – 12/19/18 [1]

What:

We are donating diapers, feminine products.

Drops are made the week of Wednesday, December 11th-19th & Peace Rally to end donation drive Wednesday, December 19th.

Where:

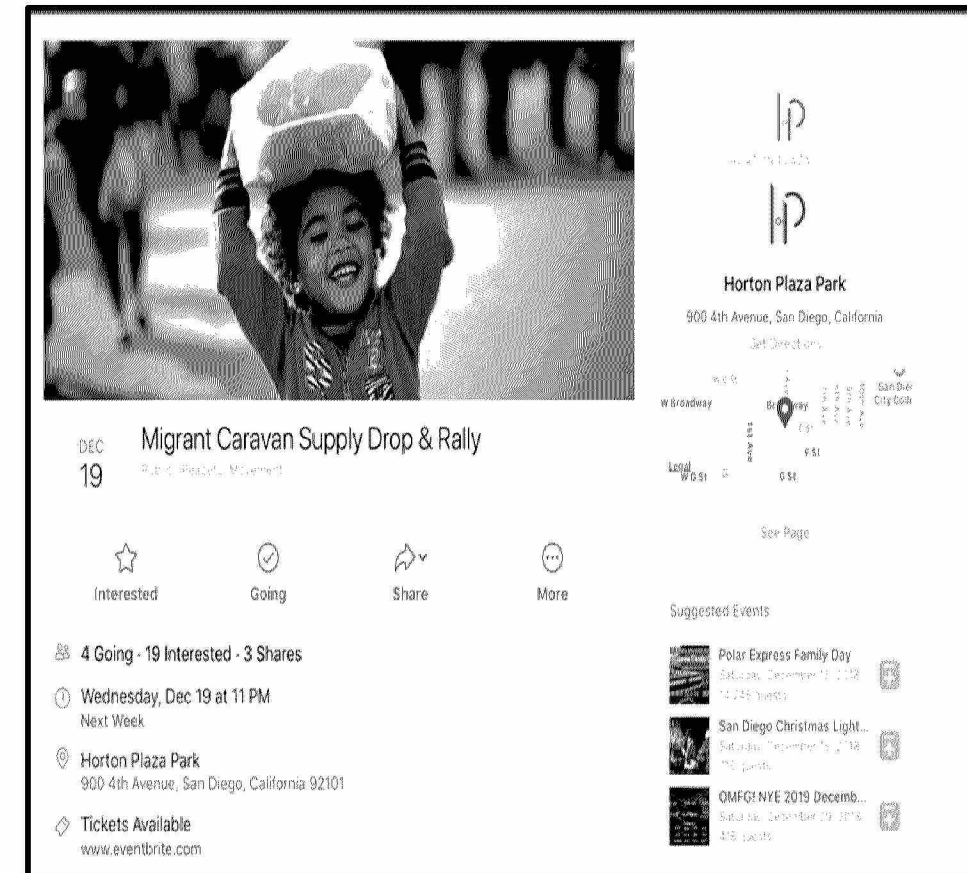
Rally will be held Wednesday December 19th, 2018. At Horton Plaza Park next to Broadway Fountain.

Time:

6pm - 8pm

Opportunity to drop donations.

Speakers and vigil Suggested peace sign. (Bring a cardboard sign with peace symbol drawn on it).



1 open source, <https://www.eventbrite.com/e/migrant-caravan-supply-drop-peace-rally-tickets-53090346656>

EOC REGION IX

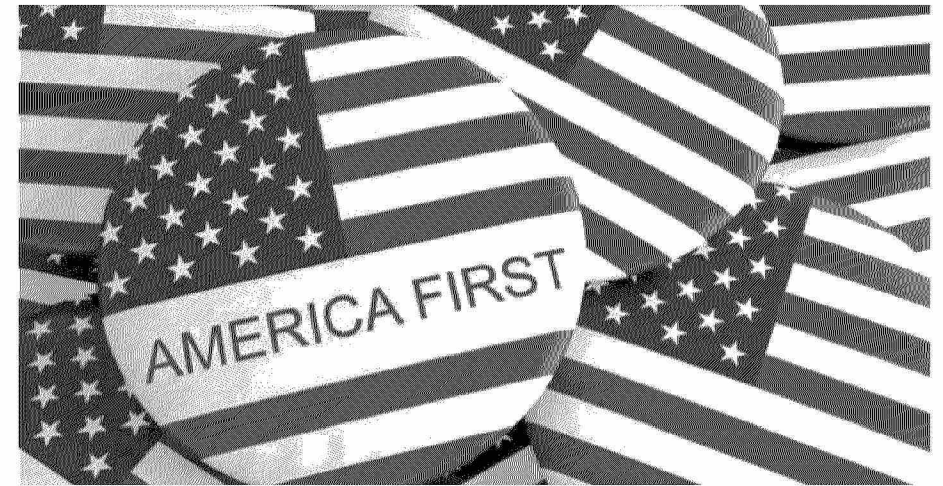
EMAIL-002908119

Planned Event #3

America First Rally – Sat 12/15/18

“We would like to show our support to our President as well as for our Border Patrol and our Troops that are protecting our borders from this migrant caravan invasion. We want our voices to be heard around the world that we stand with them and we will not tolerate this invasion in any way...will meet in solidarity at the San Ysidro Pedestrian Bridge that crosses over the 5 freeway before entering into Mexico. Camino De La Plaza, San Diego, CA 92173 on Saturday December 15, 2018 @ 11 am”

#americafirst #MAGA #wethepeople #patriotswe



DEC
15

America First Rally

Public • Hosted by Melinda Henry Oporto

🕒 Saturday, December 15, 2018 at 11 AM – 3 PM
Next Week • 50–64 °F Mostly Sunny

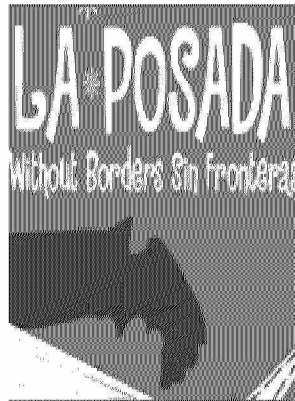
📍 Pedestrian Border Walking Bridge Camino De La Plaza,
San Diego, CA 92173 San Ysidro

24 Going · 130 Interested

Information as of 12/9/18 2100hrs

Planned Event #4

La Posada Sin Fronteras – Sat 12/15/18

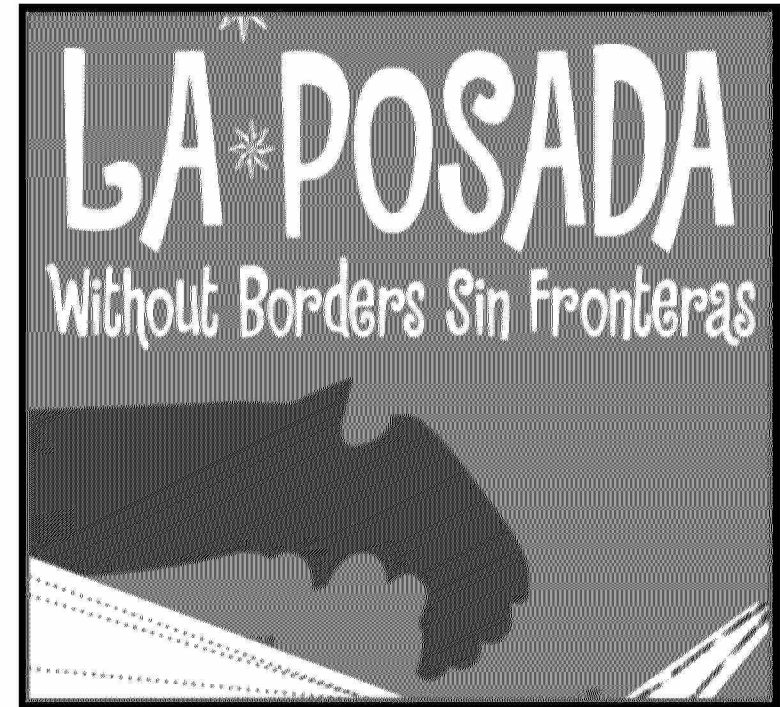


La Posada Sin Fronteras /// Posada Without Borders Community

the Annual Christmas Service through the Border Fence between Tijuana & San Diego

DEC 15, 2018 * 2-4pm (arrive at 1:30pm for an informative session)

181 Going - 644 Interested



The Posada Tradition:

Welcome! All the world's great religions recognize hospitality for the stranger as a sign of mature faith. La Posada is a re-enactment of the Bible story of Mary and Joseph who, while sojourners in Bethlehem, were forced to seek shelter on the night of Jesus' birth. It is a venerated Christmas tradition across the Americas. In our time, with such a hostile climate towards migrants, we believe it's possible to promote a culture of reconciliation and solidarity. At the 24th annual La Posada Without Borders, we join with our friends from Tijuana as brothers and sisters in one human family. All are welcome.

Information as of 12/9/18 2100hrs

Planned Event #5

US Globalists Greet Migrant Caravan December 31 – Jan 1

Don't let the current administration commit the evil genocide they have planned. Greet your brothers and sisters from the migrant caravan at the US/Mexico border. Be a part of a protest that will make a difference. Protect your fellow humans, who have traveled far with their families and everything they own on their backs. Stand up. Be the change. Do not be complicit in this act of horror. The vicious cycle ends now.

San Diego, CA



DEC
31

US Globalists Greet Migrant Caravan
Public · Hosted by They Started In Their Garage

4 Going · 30 Interested

Information as of 12/9/18 2100hrs

Planned Event #6

Meet Migrants at Border – 12/17/18 (Brownsville, TX)

- Open source reports that illegal immigration is surging in Texas despite attention being paid to the caravan in Tijuana [1].
 - Media alleges that Border Patrol agents in the Rio Grande Valley are apprehending around 680 people a day, compared to up to 145 arrests in San Diego.
- (b)(7)(E) revealed an event scheduled to take place in Brownsville, Texas on 17 December 2018 called Meet the Migrants at the Border – Brownsville [2].
 - As of 8 December 2018, there are 305 confirmed attendees and 1.3k individuals interested in participating.

305 Going · 1.3K Interested

Information as of 12/9/18 2100hrs



DEC 17 Meet the Migrants at the Border - Brownsville

🕒 Monday, December 17, 2018 at 8 AM – 8 PM CST

📍 Gateway International Bridge
1405 E. 14TH St. Brownsville, Texas 78520

The migrant caravan is coming to us in search of asylum, and we need to be there to greet them. Trump has already sent the troops. We need to be there to show them we do not stand with these orders, we stand with them. We will welcome them with food and love.

There are at least five other ports of entry in Texas the caravan might try: McAllen, El Paso, Eagle Pass, and Del Rio. If you can run an event for your city, do it. Let's show them we're here.

The date is tentative. News says it will "be weeks" before the caravan makes it here, so December 17 is a guess. This event will be updated as news develops. You can view the asylum-seekers' progress on their journey here: <https://tinyurl.com/ybsrutyt>

Situational Update

Possible Future Caravan

- “We Seek Refuge – In Honduras they Murder Us”
- Migrant Caravan January 15
 - Central Metropolitan San Pedro, Honduras
- (b)(7)(E)

Sigue el Éxodo del pueblo trabajador...
La Quinta Megacaravana ya tiene fecha. 🇸🇵



Migrant Caravan Organizer

Intercepted at (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

Significant finding:

- He claims he traveled from Tennessee to Mexico to visit friends.
- (b)(6), (b)(7)(C)
- He did admit to being part of the migrant caravan but refused to talk about it.
- He told TTRT, “(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)”.
- (b)(7)(E) and he would not consent to a manual search of his phone.
- (b)(7)(E)
- No reaction to his CBP encounter as of 0600 on 12/10.

TTRT Interview date:
12/09/2018

Organizer/Coordinator Referral

(b)(6), (b)(7)(C), (b)(7)(E)

- Referred on Dec 7th.

(b)(6), (b)(7)(C) traveled to Tijuana to meet with a (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

The purpose of his trip was to find out which agencies are working at Barretal Shelter. He wants to set up a meeting with Grupo Beta from INM to see how Internews can render aid or assistance.

Observations:

He observed the overall mood within the migrant caravan is very unorganized and the migrants have not showered in a while.

(b)(6), (b)(7)(C) was initially frustrated for being detained but as the interview progressed he seemed at ease once he was told he was not in trouble. He appeared open towards law enforcement and was open to assist law enforcement. He provided his contact information to TTRT.

Emergency Operations Center

REGION IX UPDATE: 10 December 2018 (1800-0800)

(U) This product was prepared by U.S. Customs and Border Protection, (b)(7)(E) Comments and queries may be directed to (b)(7)(E) and (b)(7)(E) or (b)(7)(E)

(U) Warning: The information contained herein remains under the control of the Department of Homeland Security (DHS), through U.S. Customs and Border Protection. It is being disseminated for authorized law enforcement purposes only. This document has been designated by CBP as Law Enforcement Sensitive (LES) and is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS and CBP policy relating to LES information. This information can be distributed further within DHS on a need-to-know basis; however, it may not be distributed outside DHS without authorization from the originating office. This document contains information that is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. § 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid need-to-know without prior approval of an authorized CBP official.



U.S. Customs and
Border Protection

From:

Microsoft Outlook on behalf of FLORES, PETE ROMERO

Sent:

Friday, April 27, 2018 11:47 AM

To:

(b)(6), (b)(7)(C)

Subject:

FW: Metering Guidance Memo

Attachments:

FW: Metering Guidance Memo

Sender:

(b)(6), (b)(7)(C)

Subject: FW: Metering Guidance Memo

Message-Id:

(b)(7)(E)

To:

To:

To:

To:

To:

To:

To:

To:

To:

To:

(b)(7)(E)

From: FLORES, PETE ROMERO
Sent: Friday, April 27, 2018 11:47 AM
To:

(b)(6), (b)(7)(C)

Subject: FW: Metering Guidance Memo
Attachments: Metering Guidance Memo.pdf

See guidance provided for controlling flow into POEs. Please ensure information is disseminated as appropriate.

From: HOFFMAN, TODD A
Sent: Friday, April 27, 2018 7:08:25 AM
To: FLORES, PETE ROMERO; HIGGERSON, DAVID P; MANCHA, HECTOR; RAMIREZ, GUADALUPE H
Cc: HOWE, RANDY J; DRAGANAC, JOSEPH; CAMPBELL, CARL S; HUTTON, JAMES R
Subject: FW: Metering Guidance Memo

Directors,

Please see the attached processing guidance during surge events.

MEMORANDUM FOR: See Distribution

FROM: Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations

SUBJECT: Metering Guidance

When necessary or appropriate to facilitate orderly processing and maintain the security of the port and safe and sanitary conditions for the traveling public, DFOs may elect to meter the flow of travelers at the land border to take into account the port's processing capacity. Depending on port configuration and operating conditions, the DFO may establish and operate physical access controls at the borderline, including as close to the U.S.-Mexico border as operationally feasible. DFOs may not create a line specifically for asylum-seekers only, but could, for instance, create lines based on legitimate operational needs, such as lines for those with appropriate travel documents and those without such documents.

Ports should inform the waiting travelers that processing at the port is currently at capacity and CBP is permitting travelers to enter the port once there is sufficient space and resources to process them. At no point may an officer discourage a traveler from waiting to be processed, claiming fear of return, or seeking any other protection. Officers may not provide tickets or appointments or otherwise schedule any person for entry. Once a traveler is in the United States, he or she must be fully processed.

INAMI has, at times, elected to conduct exit controls at some locations in Mexico to limit the throughput of travelers into the United States. DFOs should be particularly aware of any INAMI controls that are preventing U.S. citizens, LPRs, or Mexican nationals (some of whom may intend to claim fear) from entering the United States, and should work with INAMI, as appropriate, to address such concerns.

Please ensure that this memorandum is disseminated to all ports of entry within your area of responsibility. Should you have any questions or require additional information, please contact Mr. Todd A. Hoffman, Executive Director, APP, at (b)(6), (b)(7)(C)

Distribution: Director, Field Operations, El Paso
 Director, Field Operations, Laredo
 Director, Field Operations, San Diego
 Director, Field Operations, Tucson

From: Microsoft Outlook on behalf of FLORES, PETE ROMERO
Sent: Thursday, May 24, 2018 1:53 PM
To:

(b)(6), (b)(7)(C)

Subject: FW: Metering Guidance Memo
Attachments: FW: Metering Guidance Memo

Sender: **(b)(6), (b)(7)(C)**

Subject: FW: Metering Guidance Memo

Message-Id: **(b)(7)(E)**

To:
To:
To:
To:
To:
To:
To:
To:
To:
To:

(b)(7)(E)

From: FLORES, PETE ROMERO
Sent: Thursday, May 24, 2018 1:53 PM
To:

(b)(6), (b)(7)(C)

Subject: FW: Metering Guidance Memo
Attachments: Metering Guidance Memo.pdf

Importance: High

PDs,

Need this muster done face to face with all Supervisors and Managers. Also I need confirmation the tasking has been completed, recommend you keep records that the muster was provided and to who.

Pete Flores
Director, Field Operations
San Diego, CA
U.S. Customs and Border Protection
Work Phone: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

From: HOWE, RANDY J
Sent: Thursday, May 24, 2018 10:49 AM
To: FLORES, PETE ROMERO

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) RAMIREZ, GUADALUPE H (b)(6), (b)(7)(C) MANCHA,
HECTOR (b)(6), (b)(7)(C) HIGGERSON, DAVID P (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)
HOFFMAN, TODD A (b)(6), (b)(7)(C)
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)

Subject: FW: Metering Guidance Memo
Importance: High

DFOs,

Please ensure this guidance is mustered face to face with all supervisors and managers assigned to your ports of entry.

In particular the direction that, *once a traveler is in the United States, he or she must be fully processed* – must be strictly adhered to.

Please confirm when this has been fully mustered.

Thanks,

Randy

Randy J. Howe
Executive Director, Operations
Office of Field Operations
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (Office)
(b)(6), (b)(7)(C) (Cell)

From: (b)(6), (b)(7)(C)

Sent: Friday, April 27, 2018 10:08 AM

To: FLORES, PETE ROMERO (b)(6), (b)(7)(C) HIGGERSON, DAVID P

(b)(6), (b)(7)(C)

MANCHA, HECTOR

(b)(6), (b)(7)(C)

AMIREZ, GUADALUPE H

(b)(6), (b)(7)(C)

Cc: HOWE, RANDY J

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FW: Metering Guidance Memo

Directors,

Please see the attached processing guidance during surge events.

MEMORANDUM FOR: See Distribution

FROM: Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations

SUBJECT: Metering Guidance

When necessary or appropriate to facilitate orderly processing and maintain the security of the port and safe and sanitary conditions for the traveling public, DFOs may elect to meter the flow of travelers at the land border to take into account the port's processing capacity. Depending on port configuration and operating conditions, the DFO may establish and operate physical access controls at the borderline, including as close to the U.S.-Mexico border as operationally feasible. DFOs may not create a line specifically for asylum-seekers only, but could, for instance, create lines based on legitimate operational needs, such as lines for those with appropriate travel documents and those without such documents.

Ports should inform the waiting travelers that processing at the port is currently at capacity and CBP is permitting travelers to enter the port once there is sufficient space and resources to process them. At no point may an officer discourage a traveler from waiting to be processed, claiming fear of return, or seeking any other protection. Officers may not provide tickets or appointments or otherwise schedule any person for entry. Once a traveler is in the United States, he or she must be fully processed.

INAMI has, at times, elected to conduct exit controls at some locations in Mexico to limit the throughput of travelers into the United States. DFOs should be particularly aware of any INAMI controls that are preventing U.S. citizens, LPRs, or Mexican nationals (some of whom may intend to claim fear) from entering the United States, and should work with INAMI, as appropriate, to address such concerns.

Please ensure that this memorandum is disseminated to all ports of entry within your area of responsibility. Should you have any questions or require additional information, please contact Mr. Todd A. Hoffman, Executive Director, APP, at (b)(6), (b)(7)(C)

Distribution: Director, Field Operations, El Paso
 Director, Field Operations, Laredo
 Director, Field Operations, San Diego
 Director, Field Operations, Tucson



**U.S. Customs and
Border Protection**

APR 27 2018

MEMORANDUM FOR: See Distribution (b)(6), (b)(7)(C)

FROM: Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations

SUBJECT: Metering Guidance

When necessary or appropriate to facilitate orderly processing and maintain the security of the port and safe and sanitary conditions for the traveling public, DFOs may elect to meter the flow of travelers at the land border to take into account the port's processing capacity. Depending on port configuration and operating conditions, the DFO may establish and operate physical access controls at the borderline, including as close to the U.S.-Mexico border as operationally feasible. DFOs may not create a line specifically for asylum-seekers only, but could, for instance, create lines based on legitimate operational needs, such as lines for those with appropriate travel documents and those without such documents.

Ports should inform the waiting travelers that processing at the port is currently at capacity and CBP is permitting travelers to enter the port once there is sufficient space and resources to process them. At no point may an officer discourage a traveler from waiting to be processed, claiming fear of return, or seeking any other protection. Officers may not provide tickets or appointments or otherwise schedule any person for entry. Once a traveler is in the United States, he or she must be fully processed.

INAMI has, at times, elected to conduct exit controls at some locations in Mexico to limit the throughput of travelers into the United States. DFOs should be particularly aware of any INAMI controls that are preventing U.S. citizens, LPRs, or Mexican nationals (some of whom may intend to claim fear) from entering the United States, and should work with INAMI, as appropriate, to address such concerns.

Please ensure that this memorandum is disseminated to all ports of entry within your area of responsibility. Should you have any questions or require additional information, please contact Mr. Todd A. Hoffman, Executive Director, APP, at (b)(6), (b)(7)(C)

Distribution: Director, Field Operations, El Paso
Director, Field Operations, Laredo
Director, Field Operations, San Diego
Director, Field Operations, Tucson